Meeting No. 3

AGENDA

Sport England Board

Wednesday 26 April 2017, 9.30am-2pm

The Museum Suite, Grange White Hall Hotel, 2-5 Montague Street, London, WC1B 5BU

Chair:	Nick Bitel
Members:	Debbie Jevans (Vice-Chair) Denise Barrett-Baxendale Kate Bosomworth Ian Cumming David Goldstone Chris Grant Wasim Khan Karen Pickering Andrew Long (part) Charles Reed
Attendees:	Jennie Price, Chief Executive Rona Chester, Chief Operating Officer Mike Diaper, Executive Director Community Sport Charles Johnston, Executive Director Property Dave Newton, Director Mass Markets Lisa O'Keefe, Executive Director Insight Phil Smith, Executive Director Sport Nick Pontefract, DCMS
Guests:	Simon Macqueen, Strategic Lead, Strategy (item 2) Duncan Truswell, Strategic Lead Talent and Performance (item 3) Lynsey Tweddle, Head Corporate Governance (item 4) *Board Evaluation Observation:* Mike Hudson, Founder & Director, Compass Partnership (item 1) Andrew Hind, Professor of Governance & Finance, Cass Business School (items 3 & 4)
Secretariat:	Tanya van Niekerk, Board Secretary
Apologies:	None

	Time guide	Item	Paper number	Objective	Lead / (Guest)
1	9.30-9.45 *15 min*	**Welcome** • Apologies • Declarations of Interest • Minutes of 21 March Board meeting • Matters Arising • External Board Evaluation	 MB(17) 3.1 MB(17) 3.2 MB(17) 3.3	 Decision Information	Chair
2	9.45-10.35 *50 min*	**CEO Report** • Progress on Strategy Implementation • Update on Organisational Changes • Business Partnerships Update • Transfer of Exchequer Funds to Ecorys (School Games Organisers)	MB(17) 3.4 MB(17) 3.5	Information / Decision	Jennie Price (Simon Macqueen) Mike Diaper
3	10.35-11.05 *30 min*	**NGB Talent Investment** • NGB 2017-21 Talent Investment, including Performance Foundations	MB(17) 3.6	Decision	Phil Smith (Duncan Truswell)
	11.05-11.20 *15 min*	**Coffee Break**			
4	11.20-12.20 *60 min*	**Governance** • Update on Governance Assessment Process of Tier 3 Organisations	MB(17) 3.7	Decision	Rona Chester / Phil Smith (Lynsey Tweddle)
	12.20-12.55 *35 min*	**Lunch Break**			
5	12.55-1.15 *20 min*	**COO Report** • Management Accounts • Board Approved Four Year Budget Award – Summary • Committee Minutes	MB(17) 3.8	Discussion / Information	Rona Chester
6	1.15-1.55 *40 min*	**Annual Report and Accounts** • Draft Governance Statement • Draft Report (Narrative) • Draft Senior Information Risk Owner Report	MB(17) 3.9	Discussion	Jennie Price / Rona Chester
7	1.55-2.00 5 *min*	**Any Other Business**	Verbal		Chair

Time guide	Item	Paper number	Objective	Lead / (Guest)
2.00	ENDS			

2017 Board Meeting Dates

- Wednesday 21 June, 10.30am-3pm
- Wednesday 4 October, 10.30am-3pm
- Tuesday 7 November, 10am-2.30pm
- Wednesday 13 December, 10.30am-3pm