



# MINUTES

## Community Board Meeting

<b>Location:</b>	Microsoft Teams	<b>Date:</b>	Monday 12 <sup>th</sup> July 2021
		<b>Time:</b>	3.00pm – 6.00pm
<b>In Attendance:</b>	Sqn Ldr Damian Clayton MBE, Fred Baker, Peter Moran, Trevor Hunt, Stuart Prior, Sue Taylor, Jan Robinson, Steve Curtis	<b>Chair Person:</b>	Sandy Lindsay MBE
<b>RFL Officers in Attendance:</b>	Marc Lovering, Kelly Barrett		
<b>Apologies:</b>	Lee Mitchell, Lois Forsell		

Item No.	Agenda Item	ACTION
1.0	<b>Welcome &amp; Apologies</b> Ms Lindsay welcomed everyone to the meeting and the apologies were noted.  Ms Lindsay passed on her condolences to Mr Moran for the passing of his wife Sylvia.	
2.0	<b>Minutes of the February meeting</b>  The minutes of the 17 <sup>th</sup> of February were agreed as a true record of the meeting.	
3.0	<b>Matters Arising</b> The Action Tracker review was shared with the meeting. Ms Barrett presented on each individual action.  1) Primary Rugby League - PRL working group set up and met in March. (12 months later than originally planned due to covid), this includes reps from each league and foundation reps from Yorkshire and NW, chaired by Fred Baker. Next meeting scheduled for September.  PRL Matchday assessment form put together on Google Docs and the group tasked with completing this for as many fixtures as possible across their league to give an overview of what is actually happening at PRL fixtures across the country. All Members were asked that if they are attending games then they complete the feedback form which can be found <a href="#">HERE</a> .	ALL

	<p>Four Child Development webinars delivered to over 50 coaches to support the ethos &amp; rationale of PRL.</p> <p>2) Rugby League World Cup Legacy – This is an agenda item.</p> <p>3) Community Board Terms of Reference – Available on SharePoint. Ms Barrett requested that if anyone had any feedback on the Terms of Reference then could they please do so by close of business 16<sup>th</sup> July. These will then be presented to the RFL Board.</p> <p>4) List of the Community Strategy Framework Documents – Available on SharePoint.</p> <p>5) First Draft of the Community Strategy. This is an agenda item.</p> <p>It was agreed that, going forward, copies of the agenda, minutes and paperwork would be emailed to the Board and placed on SharePoint. The Board were encouraged to use SharePoint as documents are live and updated regularly.</p>	<p>ALL</p> <p>ALL</p> <p>KB</p>
<p><b>4.0</b></p>	<p><b>Community Strategy</b></p> <p>Mr Lovering referenced the standing report that was placed on SharePoint and asked for feedback on the format. Noted that the change in format provided connectivity to the work undertaken by the RFL and the link to the Community Strategy.</p> <p>There were two points to note:</p> <ol style="list-style-type: none"> <li>1) Match Officials remains an area of concern. Numbers attending courses is good. Transition to then officiating is low. ML will pick up with MO's.</li> <li>2) LeagueNet – Not all Leagues are using this to its full capability, including Competition Management which will inevitably impact on players being able to access resources going forward. The Board agreed that all Leagues should be using this and asked that the RFL Executive work with the Leagues to ensure that this happens.</li> </ol> <p>The Board agreed that the report provided invaluable details and reiterated just what the RFL does.</p> <p>Mr Lovering went on to provide an update on the progress of the Community RL Strategy and Vision for 22-30 including how it aligns with the new Sport England Strategy – “Uniting the Movement” and the new RFL Strategy “More than a Sport”. Consultation will take place with key stakeholders during the course of the year and the Community Board will be reviewing the draft strategy in more detail at another meeting to be placed in diaries.</p> <p>The Board agreed that, going forward a Chair’s statement should be issued after each Community Board to confirm that a meeting had taken place and provide an update to the Community Game.</p>	<p>K Barrett/M Lovering</p> <p>M Lovering/K Barrett</p> <p>S Lindsay</p>
<p><b>5.0</b></p>	<p><b>Financial Sustainability</b></p> <p>Ms Lindsay provided the Board with an update on the progress made on Our League Active. Ms Lindsay thanked everyone for their input to date on communicating this to the Community Game.</p>	

	<p>Mr Hunt explained that he and Mr Denning, Thatto Heath Chair, had attended a meeting with the RFL and had gone through in detail what the cost is to run the Community Game. Subsequently he had issued a note to the NCL Clubs and will be holding a meeting with his Clubs on the 13<sup>th</sup> of July. Mr Hunt agreed to share his notes with the Board.</p> <p>Noted that there is work ongoing on the benefits and on the system for receiving payments.</p> <p>There is a Club Webinar, on Our League Active, which is to be held on the 27<sup>th</sup> of July, to which the Community Board were invited to attend.</p>	<p>T Hunt</p> <p>K Barrett/All</p>
6.0	<p><b>RLWC 2021 Legacy and Transition</b> Ms Power the RLWC InspirationalAll Director joined the meeting and gave a comprehensive update on the work the RLWC team is delivering through its Social Impact Programme.</p> <p>In addition, the CreatedBy Facilities programme has seen £7m invested into the game with over 199 projects undertaken with total project costs of £15m.</p> <p>Ms Power also updated on the partnership with Movember the mental health partners of the sport through Rugby League Cares. They have provided numerous workshops during the last 12 months to educate and support our players and community coaches. There will be further workshops available for parents on Mental Fitness.</p>	
7.0	<p><b>Any Other Business</b> Regularity of Meetings – It was agreed that the Community Board would move to hold meetings, virtually, once a month in the evenings and would hold one full day meeting a year on the Community Strategy, unless specific items needed additional focus, in which case additional face to face meetings would be called.</p> <p>It was also agreed that an abridged ‘contact report’ style of minutes would be used from now on, to ensure they can be circulated more quickly, especially with the more regular meetings taking place.</p>	<p>Note</p> <p>K Barrett</p>
8.0	<p><b>Meeting Close</b> The meeting closed at 6.00pm.</p>	