

Active Devon Board

Meeting to be held at Haven Banks OEC, Haven Road, Exeter EX2 8DP
at 2.30 PM on Thursday 21st July 2016

AGENDA

Chair's Welcome and Opening Remarks

1. Apologies for Absence
2. Declaration of Interests
3. Notes of the meeting held on 26th May 2016 and matters arising 2.40 pm
(a) Safeguarding 'induction' (Karen Jones)
4. Finance Report (including annual audit report) 2.55 pm
5. Performance Report 3.05 pm
6. H&S Update 3.15 pm
7. Risk Report 3.35 pm
8. Strategy (presentations) 3.45 pm
(a) Targets & Measures
(b) Active Devon Values
9. AOB
(a) dates for future meetings

Meeting to be followed by farewell presentation to Andrew Moulding and Steve Kibble and staff / Board Member engagement session from 5.00 PM to 7.00 PM.

Simple BBQ food will be available.

Please come dressed appropriately for activity consisting of riverside walk and Canadian (open) canoeing!