

Active Devon Board

Meeting to be held at Haven Banks OEC, Haven Road, Exeter EX2 8DP at 10.00 AM on Thursday 3rd November 2016

AGENDA

Chair's Welcome and Opening Remarks

Apologies for Absence

1. Declaration of Interests
2. Notes of the meeting held on 21st July 2016 and matters arising
3. Finance Report
4. Performance Report
5. Risk Report
6. Annual Policy Reviews
 - (a) Equality
 - (b) Safeguarding
7. AOB

Board 'Away Day' Session

The intention of this session is to create a more informal opportunity for Board Members and Senior Management Team colleagues to jointly contribute to key strategic issues facing Active Devon. Simple background briefing papers will be supplemented by staff presentations on the day. Interactive group discussions will then consider this input. There are two key matters for consideration:

- (a) Implications of Government appraisal of County Sports Partnerships and Sport England's response
- (b) Inward Investment

Future Meeting Dates

Thu 26 January 2017
Thu 16 March 2017 (Bus Plan & Budget)
Thu 23 March 2017 Annual Stakeholder Networking Event
Thu 27 April 2017

Venue: Haven Banks

Forthcoming Events for information.

TBC April 2016 Annual Stakeholder Networking Event

Thur 17 March 2016 Winter School Games, Paignton

Wed 29 June 2016, Devon Summer School Games, Exeter