

# Active Devon Board

Meeting to be held at Haven Banks Outdoor Education Centre on 2nd November 2017 at 10.00 AM

## AGENDA

	Chair's Welcome and Opening Remarks	5 min
To Note	1. Apologies for Absence	2 min
To Note	2. Declaration of Interests	2 min
To Note	3. Notes of the meeting held on 20th July 2017 and matters arising	10 min
To Note	4. Performance Report	5 min
To Note	5. Risk Report	5 min
For Discussion & Decision	6. Governance Report (a) UK Governance Code - compliance plan (b) Action plan for Diversity in governance and decision making	30 min
<b>PART TWO CONFIDENTIAL BUSINESS</b> (Agenda items 7 and 8)		
	9. AOB	5 mins

**Sandwich lunch will be provided**

### Future Meeting Dates

Thursday 25th January 2018  
Thursday 15th March 2018  
Thursday 26th April 2018  
Thursday 19th July 2018 (2.00-4.30 PM)  
Thursday 1st November 2018  
Thursday 24th January 2019  
Thursday 14th March 2019  
Thursday 25th April 2019