

Active Devon Board

Meeting to be held at Exeter Racecourse, Kennford, Exeter, Devon EX6 7XS on 27th January 2016 at 9.00 AM

AGENDA

Chair's Welcome and Opening Remarks

9.00 AM

Strategy Workshop - Facilitated by John Bull

John Bull is a business consultant based in West Devon who has considerable experience in helping organisations challenge and define their strategic goals. Building on the Board's previous discussions the focus of John's workshop will be to facilitate discussion around our emerging strategic goals, the measures we need to define in pursuit of them and the priority areas of focus for their delivery and testing of new approaches (in the context of more detailed breakdown of our 'inactive' population).

Formal Board Business

11.40 AM

1. Apologies for Absence

2. Declaration of Interests

3. Notes of the meeting held on 15th July 2015 and matters arising

(a) Safeguarding Policy update

11.45 AM

4. Finance Report

11.55 AM

5. Performance Report

12.05 PM

6. Risk Report

12.15 PM

7. AOB

- Future meeting dates

12.25 PM

Sandwich lunch will be provided