

Active Devon Board

Meeting to be held at Haven Banks Outdoor Education Centre, Exeter
on 1st November 2018 at 9.30 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 meetings held on 3rd May 2018 and matters arising	10 mins
For discussion and to note	4. Reports for noting - Performance and Finance (Hannah Worth and Matt Evans)	15 min
To Note	5. Risk Report (Claire Beney)	15 min
For discussion and to note	6. SLT Introductions and Update - Oral Report (Matt Evans, Hannah Worth and Claire Beney)	30 min
	7. AOB (a) Sport England Performance & Improvement Framework - update and headline improvement priorities (Claire Beney)	10 mins
For discussion	8. Board / SLT future working and Board review (Facilitated by Michael Beechener)	60 mins

Future Meeting Dates

Thursday 24th January 2019
Thursday 14th March 2019
Thursday 25th April 2019