

Active Devon Board - Agenda

Meeting to be held at Haven Banks Outdoor Education Centre, Exeter
on 14th March 2019 at 10.00am

	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 14th January 2019 and matters arising	5 min
For discussion and decision	3(a) DBS Checks for Board Members - Diana Crump (Board Member) & Claire Beney (Director of Operations & Core Programmes) Report attached	10 min
For discussion and decisions	4. Business Plan & Budget for FY20 (Senior Leadership Team) Presentation attached to be delivered in key sections with opportunities for questions and discussion throughout. Detailed Budget report separately attached Key recommendations: That the Board agrees: (1) Direction of travel on Strategic outcomes map and associated measures (slides 7, 22 & 23) (2) The proposed FY20 Business Plan (3) The proposed FY20-23 Budget	90 min
	5. AOB	5 mins