

Board Meeting

9 May 2024, 4.00pm online via Teams

Staff Awards

The latest staff awards were awarded as a team award to the Plymouth Engagement Team for their awesome contributions to our systemic partnership work in Plymouth, including the Plymouth Pathfinder programme and leadership of the Active to Thrive physical activity strategy. The recipients were:

Hayley Knight (Partnerships Officer)

Karen Jones (Partnerships Manager)

Rebecca Skinner (Partnerships Manager, Early Life strategic lead)

Claire Beney (Director, Strategic Relationships)

Agenda		Purpose / Recommendations
1. Preliminary matters Apologies, Declarations of interest, notes of previous meetings and matters arising	5 mins <i>(for approval)</i>	To approve the notes of the Board meeting held on 22 February 2024 (click link for notes)
2. Strategic Context update Verbal update (Matt Evans)	15 mins <i>(For discussion and noting)</i>	To receive an update on any developments relating to Sport England or other partners' strategic priorities in Devon
3. Insight Session: Everyday Movement (Louise Marshall, Aaron Harverson & Vicky Radcliffe) External partner guests: Jamie Hulland , Deputy Director – Planning, DCC Pete Knight , Associate, WSP [Planning Consultancy]	50 mins <i>(For discussion)</i>	Open discussion session exploring learning, challenges and opportunities from our work on this strategic theme.
Break	10 mins	
4. Place Deep Dive - Exeter External partner guests: Jon-Paul Hedge , Director, ECC James Bogue , Programme Lead, Live and Move [Sport England Local Delivery Pilot]	45 mins <i>(for discussion)</i>	Update and discussion with ECC colleagues around impact and learning from the Local Delivery Pilot work to date and future plans
5. AOB	15 mins	