

Board Meeting

22 February 2024, 4.30pm at Cullompton Community Centre

Staff Awards

The latest staff award recipients were:

Aaron Harverson (Partnerships Manager) for his excellent leadership of Active Devon's safeguarding work and very positive feedback for our CYP safeguarding assessment

Emily Moore (Team Support Coordinator) for fitting seamlessly into the team, providing fantastic support the team. Emily's been a massive help at a challenging time for our business support team.

Lisa Alford (Partnerships Manager) for delivering great collaborative early life programmes including brilliant external feedback on our wrk with schools partners

Agenda		Purpose / Recommendations
1. Preliminary matters Apologies, Declarations of interest, notes of previous meetings and matters arising	5 mins (for approval)	To approve the notes of the Board meeting held on 23 Nov 2023 (click link for notes)
2. FY25 Annual Delivery Plan <ul style="list-style-type: none">• Introduction (Hannah Worth)• Focus on EDI (Matt Evans)• Strategy theme and place plans (theme leads)• Other contents – evaluation, corporate comms, enabling & improvement plans (Matt Evans)• Wrap up and approval (Hannah Worth)	(For discussion and approval) 10 mins 15 mins 75 mins 10 mins 10 mins	To approve the FY25 Delivery Plan On the day presentation and Q&A format (inc break)
3. FY25+ Budget & Risk Register (Matt Evans)	15 mins (For discussion and approval)	To approve annual finance and risk proposals
4. AOB <ul style="list-style-type: none">• Chair 1-1s		

Buffet refreshments will be served after the meeting

Implications relating to equality, diversity & inclusion (EDI), welfare & safety, environmental impact and Active Devon's values:

EDI: In line with outcomes of the recent external review of our Diversity & Inclusion Action Plan, visibility of EDI related priorities has been increased and explicitly highlighted throughout the proposed Delivery Plan

Welfare & Safety: Further embedding of new Welfare Manager roles has been prioritised in the Delivery Plan.

Environmental: Positive climate impact strengthened within Everyday Movement theme and included as a key corporate comms theme; Environmental action plan included within Enabling & Improvement Priorities.

Values: Inclusion fundamental throughout Delivery Plan. Financial Strategy remains highly collaborative in intent, seeking growth through partnership opportunities, not competition.