

Active Devon Finance, Governance & Audit Sub Committee (FGASC)

18 April 2024, 4.00pm, via Teams

Agenda		Recommendations
1. Notes of previous meeting and matters arising (ME) - Update on Sport England Place Partnerships	15 mins (for info)	Verbal update
2. FY24 Q4 Finance Reports (ME)	15 mins (for scrutiny)	To note the contents
3. FY24 Q4 Risk Report (TH)	15 mins (for scrutiny)	To note the contents and consider appropriate risk management responses
4. Annual Audit (ME) (a) Risk Register	5 mins (for approval)	To approve the proposed scope of the annual audit
5. Summary and AOB		Matters for wider Board action/elevation?

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

EDI: Prospective additional income opportunities aligned to EDI impact (pipeline forecast summary)

Welfare & Safety: effective implementation of new Welfare Manager roles key component of managing welfare risks (item 3)

Environmental: nothing specifically relevance

Values: Resources focus on EDI increases inclusion (item 2); Responses to risks often partnership/relationship focused demonstrating Collaboration and Trust (item 3); Audit transparency demonstrates Trust (item 4).