

Active Devon Performance Sub Committee

18 April 2024, 5.00pm, via Teams

Agenda	Recommendations	
1. <u>Notes of previous meeting</u> and matters arising - Update on Sport England Place Partnerships	10 mins (verbal update)	
2. FY24 Q4 and Year End Performance Reports FY24 (HW & Strategy Leads)	30 mins (for scrutiny)	To note the contents
3. FY25 Delivery Plan and Long Term Reporting (HW & TH)	15 mins (for discussion)	To understand direction of travel and agree next steps
4. AOB & Summary a. Annual impact report next steps	Matters for wider Board action/elevation?	

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

EDI: Strong examples of EDI alignment and impact across Q4 performance.

Welfare & Safety: 2 X welfare manager embedding within local networks. Nationally the network of Sport Welfare Officers is taking time to confirm approaches with each National Governing Body.

Environmental: Resources shared and public comms about our intent and commitment prepared.

Values: Commitment to values evident across all performance themes