

23rd February 2023, 4.30pm at The Hayridge Centre, Cullompton, EX15 1DJ

## Staff Awards

The latest staff awards were awarded to:

**Rebecca Skinner (Partnerships Manager)** for her inspirational and effective leadership of our Early Life strategic theme, including quickly developing an impactful approach to Opening School Facilities investment for Devon.

**Aaron Harverson (Partnerships Manager)** for his leadership contribution in ensuring Active Devon successfully completed both NSPCC Safeguarding Review and Governance Code Compliance Audit.

**Tamsin Phelvin (Partnerships Officer)** for quickly grasping her enhanced brief and driving impact in workforce and health and wellbeing strategic themes.

<b>To Note</b>	<b>1. Welcome and apologies for absence</b> Including introduction to new Board Members	
<b>To Note</b>	<b>2. Declaration of Interests</b>	
<b>For decision</b>	<b>3. Notes of the meetings held on 1 Nov 2022 and 12 Jan 2023</b> and matters arising.	5 mins
	<a href="#">Click here - notes 1 Nov 22 (or see rear of appendices pack)</a>	
	<a href="#">Click here - notes 12 Jan 23 (or see rear of appendices pack)</a>	
<b>For discussion and decision</b>	<b>4. FY24 Business Plan</b> To consider and approve the FY24 Business plan	
	<b>(a) FY24 Delivery Plan</b> Presentation and discussion sessions from Strategy Leads, summarising how our strategy is implemented and bringing to life updated priorities detailed in the pre-read document. (Hannah Worth & Strategy Leads)	75 mins
	<b>Break</b>	
	<b>(b) FY24+ Budget</b> To include FY23 Q3 finance report (Matt Evans & John Bougeard)	10 mins
<b>For discussion</b>	<b>5. Insight session - Movement for Health &amp; Wellbeing</b> Open discussion session exploring learning, opportunities and challenges from our work on this strategic theme. (Gareth Dix and Kay Brennan)	40 mins
	<b>6. AOB</b> (a) future meeting arrangements	5 mins

## Part B

### Reports for Noting

**Executive Reports** below are provided for noting. Board Members are invited to highlight any specific exceptions or queries they would like to discuss.

**FY23 Q3 Risk Report** (Tim Howard)

**FY23 Q3 Performance Report** (Hannah Worth)