

Staff Awards - recipients of the latest round of awards are:

Emily van Vliet – for her successful approach to managing mental health commissioned work in Torbay, including her strong partnership and networking skills

Neil Blackburn -for the value he consistently provides to and draws from his network of local community partners in Northern Devon

Tom Mack – for his collaborative work developing later life related investment proposals and leadership in Northern Devon

Agenda		Purpose / Recommendations
1. Introduction	10 mins (for discussion & approval)	To record apologies, declarations of interest and notes of previous meetings
2. Insight session - Active Lives survey (Tim Howard)	25 mins (for discussion)	Presentation to understand the latest Active Lives survey results from the Devon context
3. Sport England Place Partnerships (Matt Evans)	25 mins (for discussion and noting)	Presentation to update on Sport England Place Partnerships expansion plans and Active Devon's response
4. Place Deep Dive - Plymouth (Claire Beney & Ruth Harrell, Plymouth Director of Public Health)	45 mins (for discussion)	Facilitated discussion to build understanding of local strategic system / place based working
5. TBC Governance Matters (Matt Evans)	10 mins (for discussion & approval)	To approve sub-committee terms of reference and updated scheme of delegations
6. AOB		

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

EDI: Intelligence relating to health inequalities and underserved groups is fundamental within Active Lives data (Item 2) and a key focus within local system working (items 3 & 4).

Environmental and Welfare & Safety: both explicitly included within governance documentation for the first time (item 5).

Values: Collaboration, Trust and Innovation fundamental within partnership approaches (items 3 & 4).

Supporting Information

Item 1 – Notes of Board and Sub-Committee meetings (27th April) attached. There are no other pre-circulated reports, presentations will be given on the day.

Item 5 - is provisional pending outcome of follow up work between CEO, Chair and (designate) sub-committee chairs. We are aiming to circulate updated documentation in advance of the meeting.