

# Active Devon Board

20 July 2023, 4.50pm, via Teams

Agenda		Recommendations
1. <b>Diversity &amp; Inclusion Action Plan (DIAP)</b> (Matt Evans & Jason Wood)	<i>20 mins (for discussion &amp; approval)</i>	To discuss and agree the updated DIAP.
2. <b>Board Performance &amp; Recruitment</b> (Matt Evans)	<i>5 mins (for information)</i>	Verbal update for information only

## Supporting Information

### Agenda Item 1: [Diversity & Inclusion Action Plan \(DIAP\)](#)

The proposed updated DIAP is also attached below. It is a core policy document owned at Board level and which is reviewed and updated annually. A brief verbal update will be given and discussion to be facilitated during the meeting. The aim is to discuss feedback so that we can make any required amendments to the draft and/or approve the DIAP.

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### Agenda Item 2: **Board Performance & Recruitment**

A brief verbal update will be given on plans for Board Performance survey, annual 1-1s and recruitment activity.

