

Active Devon Board

Meeting to be held at Haven Banks OEC, Haven Road, Exeter EX2 8DP
at 2.30 PM on Thursday 26th May 2016

AGENDA

Chair's Welcome and Opening Remarks	2.30 PM
1. Apologies for Absence	
2. Declaration of Interests	
3. Notes of the meeting held on 16th March 2016 and matters arising	
4. Finance Report	2.40 PM
5. Performance Report (inc year end review)	2.50 PM
6. Risk Report (inc full annual risk review)	3.00 PM
7. Strategy (a) Sport England Strategy (b) Active Devon Strategy	3.10 PM
8. FY17 Delivery Plan	3.50 PM
9. Board Member Recruitment	4.05 PM
10. AOB (a) DCC Healthy Lifestyles Service (b) Safeguarding Policy (c) Health and Safety update	4.15 PM

Future Meeting Dates

Thu 21 July 2016
Thu 3 November 2016 (Away day 1000-1400)
Thu 26 January 2017
Thu 16 March 2017 (Bus Plan & Budget)
Thu 23 March 2017 Annual Stakeholder Networking Event
Thu 27 April 2017

Venue: Haven Banks