

Active Devon Board

Meeting to be held at Living Options Devon, Ground Floor Units 3-4, Cranmere Court, Lustleigh Close, Matford Business Park, Exeter EX2 8PW at 10.00 AM

AGENDA

Chair's Welcome and Opening Remarks	10.00 AM
1. Apologies for Absence	
2. Declaration of Interests	
3. Notes of the meeting held on 12th January 2016 and matters arising	10.05 AM
4. Health and Safety update (report attached)	10.15 AM
5. DCC Healthy Lifestyles Service (report attached)	10.25 AM
6. FY17 Delivery Plan update (report attached)	10.30 AM
7. FY17-19 budget (report attached)	10.45 AM
8. Investment Strategy (open discussion)	10.55 AM
9. Board Member recruitment (discussion paper attached)	11.40 AM
10. AOB	11.55 AM

Sandwich lunch will be provided

Future Meeting Dates

*Wed 27 April 2016
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

* 27/4/16 venue Living Options Devon. Thereafter venue will be Haven Banks

Forthcoming Events for information.

TBC April 2016 Annual Stakeholder Networking Event
Thur 17 March 2016 Winter School Games, Paignton
Wed 29 June 2016, Devon Summer School Games, Exeter