

Active Devon Board

Meeting to be held at at Haven Banks Outdoor Education Centre on 26th January 2017 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 3rd November 2016 and matters arising
(a) Transition Planning Update

10.05 AM

4. Finance Report

10.20 AM

5. Performance Report

10.30 AM

6. Risk & Compliance Report
(inc Cases of Historic Abuse in Football)

10.40 AM

7. Digital Strategy Update (presentation)
(a) Approval of draft Digital and Social Media Policy)

10.50 AM

8. Investment Strategy

11.20 AM

9. Governance Review Update

11.40 AM

10. Any Other Business

12.00 PM

Sandwich lunch will be provided

Future Meeting Dates

Thu 16 March 2017 (Bus Plan & Budget)

Thu 27 April 2017

FOR CONFIRMATION AT THE MEETING

Thursday 20th July 2017

Thursday 2nd November 2017

Thursday 15th March 2018

Thursday 26th April 2018