

Active Devon Board

Meeting to be held at at Haven Banks Outdoor Education Centre on 16th March 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 26th January 2017 and matters arising

10.05 AM

4. Transitional Planning Update

10.20 AM

5. Business Planning for FY18 (presentation)

10.40 AM

6. Governanace Review (deferred from Jan meeting)

11.10 AM

7. Any Other Business

11.30 AM

Sandwich lunch will be provided

Future Meeting Dates

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