

Board Agenda



Meeting on 28th October 2021 at 2.30pm
to be held by videoconference

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|--------------------------------|--|---------|
| | 1. Chair's Welcome and Opening Remarks | 5 Mins |
| To Note | 2. Apologies for Absence | |
| To Note | 3. Declaration of Interests | |
| For Decision | 4. PART 2 Confidential - Notes of the special meeting held on 23 September 2021 and matters arising | 15 mins |
| Discussion & Decision | 5. CEO Report | 5 mins |
| Facilitated Group Discussion | 6. Active Devon 2022+ strategy Consideration of Emerging Strategy Framework. Opportunity for feedback from Board and update on planned next steps. (Matt Evans & Gareth Dix) | 40 mins |
| For information and discussion | 7. Sport England System Partner Investment Process Update on draft submission and consideration of key elements (Matt Evans) | 20 mins |
| For information and discussion | 8. Evaluation & Learning Update on future approach (Hannah Worth & Tim Howard) | 20 mins |
| Discussion & Decision | 9. Directors' reports Q&A session for Board Members to query and scrutinise SLT reports previously circulated: (a) Operations (inc Risk) including update and outcomes from Audit Sub-Committee 8/9/21 - Claire Beney (b) Performance and Finance reports - Matt Evans (c) Enterprise & Communications - Sam Williams | 30 mins |
| | 10. AOB | 5 mins |

Future Meeting Dates

25th Nov 2021 4.15–5.15pm (Special Meeting)
24th Feb 2022 2.30-5.00pm
28th Apr 2022 2.30-5.00pm
21st Jul 2022 2.30-5.00pm