

Board Agenda



Meeting on 1st November 2022 at 3.00pm
at Haven Banks Outdoor Education Centre

Staff Awards

The latest staff awards were awarded to:

Vicky Radcliffe (Marketing and Communications Manager) for stepping seamlessly into her new comms dedicated role and user her wealth of expertise to provide clear direction and comms specific support to the team

Tom Mack (Partnerships Manger) for his leadership and strategic relationship building within our Later Life work, resulting in an excellent Live Longer better conference programme.

Lisa Alford (Partnerships Officer) for her excellent planning, execution and leadership of the Schools Games SEND swimming event (combined with the Commonwealth Torch Relay visit!)

To Note	1. Apologies for Absence	
To Note	2. Declaration of Interests	
For decision	3. Notes of the meeting held on 21 July 2022 and matters arising.	5 mins
For discussion and decision	4. Executive reports For Discussion: - Finance (Matt Evans) - Performance (Hannah Worth) To Note: Risk Report and Audit Sub-Committee Update Routine for Approval: Audit Sub-Committee updated Terms of Reference and Annual Governance Statement 2021-22	20 mins
For discussion	5. Insight session - Cost of Living Crisis Facilitated discussion session considering impacts and responses to the cost of living crisis. (Hannah Worth) Break	30 mins
For discussion and decision	6. Board Development Workshop Externally facilitated session with Michael Beechener to explore and identify opportunities for future Board improvement.	2 hrs

Future Meeting Dates

23 Feb 2023
27 Apr 2023
20 Jul 2023

Informal Catch-up Dates

All 1600-1700, virtual on Teams
12 Jan 2023
8 Jun 2023