

# Board Agenda



Meeting on 6th May 2021 at 2.30pm  
to be held by videoconference

	<b>1. Chair's Welcome and Opening Remarks</b>	5 Mins
To Note	<b>2. Apologies for Absence</b>	
To Note	<b>3. Declaration of Interests</b>	
For Decision	<b>4. Notes of the meeting held on 5 March 2021</b> and matters arising	
Discussion & Decision	<b>5. CEO Update</b> (a) Racial Inequality Charter (b) DCC / AD matters (c) Active Travel	30 mins
Presentation Discussion & Decision	<b>6. Active Devon 2022+ strategy</b> To consider progress to date and next steps on strategy development process (Matt Evans, Gareth Dix, Tim Howard)	50 mins
Discussion & Decision	<b>7. Cyber Security</b> To consider the report requested on AD's cyber security arrangements (Sam Williams & Claire Beney)	10 mins
For Discussion & To Note	<b>8. Directors' reports</b> Q&A session for Board Members to query and scrutinise SLT reports previously circulated: (a) Performance report - Matt Evans (b) Operations (inc Risk and Finance reports) - Claire Beney (c) Enterprise & Communications - Sam Williams	20 mins
	<b>7. AOB</b>	5 mins
To Note	<b>Confidential Part 2 business for Board Members only</b> - CEO update - 10 mins Matt Evans	

## Future Meeting Dates

15th Jul 2021 2.30-5.00pm  
28th Oct 2021 2.30-5.00pm  
24th Feb 2022 2.30-5.00pm  
28th Apr 2022 2.30-5.00pm  
21st Jul 2022 2.30-5.00pm

## Informal Catch-up Dates

24th May 2021 4.15-5.00pm  
17th Jun 2021 4.15-5.00pm  
19th Aug 2021 4.15-5.00pm  
23rd Sep 2021 4.15-5.00pm  
25th Nov 2021 4.15-5.00pm