

Board Agenda



Meeting on 5th March 2021 at 12.30pm
to be held by videoconference

	Chair's Welcome and Opening Remarks - Jim Nye	5 Mins
To Note	1. Apologies for Absence	
To Note	2. Declaration of Interests	
For Decision	3. Notes of the meetings held on 22 Oct 2020	
For Discussion & To Note	4. Directors' reports Q&A session for Board Members to query and scrutinise SLT reports previously circulated: (a) CEO (inc Performance report) - Matt Evans (b) Operations (inc Risk and Finance reports) - Claire Beney (c) Enterprise & Communications - Sam Williams	20 Mins
	BREAK	5 mins
Presentation Discussion & Decision (a & b) on the day presentations	5. FY22 business plan To consider and approve the FY22 business plan, including 'deep dive' input on: (a) Place-based approach (b) Enterprise strategy (c) FY22+ budget	1hr 15mins
Presentation Discussion & Decision	6. Active Devon 2022+ strategy To discuss and agree the proposed approach to development of AD's new strategy (Matt Evans)	15 mins
To Note	7. AOB	5 mins

Future Meeting Dates

6th May 2021 2.30-5.00pm
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

22nd Mar 2021 4.15-5.00pm
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