

Active Devon Board

Meeting to be held at Haven Banks Outdoor Education Centre, Exeter
on 24th January 2019 at 9.30am

For development & improvement	Development Workshop Session (facilitated by Michael Beechener) Follow up development session for the Board following the review session held in November 2018	90 min
	Break	15 min
	Regular Board Business Chair's Welcome and Opening Remarks	5 min
To Note	1. Apologies for Absence	2 min
To Note	2. Declaration of Interests	2 min
To Note	3. Notes of the meetings held on 1st November 2018 and matters arising	
To note	4. Chief Executive's report (oral report) - Matt Evans	5 min
For discussion and to note	5. Strategic Relationships Directors Introductions and emerging priorities (Presentation) - Gareth Dix & Jo Colin	30 min
For discussion and to note	6. Director of Enterprise & Business Growth introduction to role and approach (Presentation) - Sam Williams	30 min
For discussion and to note	7. Report of Director Operations & Core Programmes (to include Risk and Finance reports attached) - Claire Beney	10 min
To note	8. Report of Director Tackling Inactivity (to include Performance report attached) - Hannah Worth	10 min
	9. AOB (a) dates & times of future meetings	5 mins

Sandwich lunch will be provided

Future Meeting Dates

Thursday 14th March 2019

Thursday 25th April 2019