

Board Agenda



Meeting on 24th February 2.30pm
to be held by videoconference

To Note	1. Apologies for Absence	
To Note	2. Declaration of Interests	
For Decision	3. Notes of the meeting held on 3 December 2021 and matters arising	5 mins
For information and discussion	4. CEO's report	15 mins
For discussion and decision	5. Future Risk and Governance Requirements (a) Review of proposed updates to risk registers (b) Update on requirements arising from the updated UK Governance Code for Sport (Tier 3) (Claire Beney)	25 mins
For discussion and decision	6. FY23 Business Plan To consider and approve the FY23 business plan. (Strategy leads' presentation and Q&A Forum)	60 mins
For discussion & decision	7. FY23+ Budget and Financial Strategy To agree the re-focusing of Active Devon's future financial strategy and approve the proposed FY23-26 budget (including associated financial targets and risk mitigations).	20 mins
For Decision	10. AOB (a) Future Board dates	

Future Meeting Dates

28th Apr 2022 2.30-5.00pm
21st Jul 2022 2.30-5.00pm

Part B

Reports for Noting

Additional Reports below are provided for noting. Board Members will be invited to raise any specific exceptions or queries they would like to discuss.

Report of Director (Operations) inc Q3 Risk Report

Report of Director (Tackling Inactivity) inc Q3 Performance Report

Q3 Finance Report (inc Business Sustainability & Growth
Performance)