

# Board Agenda



Meeting on 27th July 2022 at 2.30pm  
at Haven Banks Outdoor Education Centre

To Note	<b>1. Apologies for Absence</b>	
To Note	<b>2. Declaration of Interests</b>	
For decision	<b>3. Notes of the meeting held on 28 April 2022</b> and matters arising	5 mins
For information	<b>4. CEO's report</b> Oral report (Matt Evans)	5 mins
For discussion and decision	<b>5. Diveristy &amp; Inclusion Action Plan</b> To approve the 2022-23 plan. (Claire Beney)	15 mins
For decision	<b>6. Finance and Risk reports</b> Q&A session for Board Members to query and scrutinise reports previously circulated: (Matt Evans & Claire Beney)	15 mins
For information and discussion	<b>7. Evolving Approaches to Evaluation</b> Guest speaker presentation and discussion session (Chad Oatley, National Research & Evaluation Lead, Sport England)	45 mins
For decision, discussion and feedback	<b>8. Performance - Q1 report &amp; future reporting approach</b> Consideration of the Q1 performance report and feedback session on future reporting approaches (Hannah Worth & Tim Howard)	30 mins
For information and decision	<b>9. Governance</b> Oral update - to agree appointments for key Board positions and receive an update on forthcoming performance review activities. (Matt Evans & Aaron Harverson)	10 mins

## 10. AOB

### Future Meeting Dates

All 2.30-5.00pm  
1 Nov 2022  
23 Feb 2023  
27 Apr 2023  
20 Jul 2023

### Informal Catch-up Dates

All 1600-1700, virtual on Teams  
22 Sep 2022  
12 Jan 2023  
8 Jun 2023