**Date**: Wednesday 8th July

**Time: 9:00 – 12:00**

**Venue**: GoTo meeting

#### AGENDA

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| **Item** | **Title** | **Status** | **Originator** | **Time** |
| 1 | Board Private Session |  | JC | 9.00 |
| 2 | Apologies | Note | JC | 9.20 |
| 3 | Declarations of Interest | Note | JC |  |
| 4 | CEO Report   * Black Lives Matter response (ML) * Sport England (ML) Sport Wales (PR * Fit and Fed/BSE (PK) * Youth Voice work (HC) * COVID Response highlights (PR/MP/HC) * Forward planning (ML) * CJRS update (ML/DC) * VRU/Comm Safety work (SF) | Note | ML | 9.25 |
| 5 | Commission Progress | Note | JA | 9.40 |
| 6 | Fundraising Report | Note | MP | 9.50 |
| 7 | Finance update   * Year-end outturn 2019-20 * Current budget position | Note | DC | 10.00 |
| 8 | Investment report   * Appeal and Development Committee * Digital training | Approval  Approval | DC  MP  HCr | 10.10 |
| 9 | Performance Management   * Year-end 2019-20 | Note | PR | 10.30 |
| 10 | Risk Management | Note | DC | 10.40 |
| 11 | Actions and Minutes of the Last Board Meeting | Approve | JC | 10.50 |
| 12 | Fundraising Committee Report and Minutes | Note/Approve | MP (VH) | 10.55 |
| 13 | Finance Committee Report and Minutes | Note/Approve | PR (DC) | 11.00 |
| 14 | Audit Committee Report and Minutes | Note/Approve | MB (DC) | 11.05 |
| 15 | 4 Chairs’ Meeting Report and Minutes | Note | JC (ML) | 11.10 |
| **Standing Items** | | | | |
| 16 | Chair’s Actions | Note | JC | 11.15 |
| 17 | HR Matters   * Staff Wellbeing Survey | Update | PR | 11.20 |
| 18 | Notice of Impending Legal Action | None | JC | 11.25 |
| 19 | Complaints | Note Update | DC |
| 20 | Contracts Above 60k | Note Update | JC |
| 21 | Health & Safety | Note Update | RR |
| 22 | Safeguarding Issues | Note Update | JD |
| 23 | Fraud | None | DC |
| 24 | Data/Security Breaches | None | DC |
| 25 | Future Meeting Dates and Events | Note | JC | 11.30 |
| 26 | Forward Plan | Note | JC |
| 27 | Board Private session – Chair’s appraisal feedback |  | PR | 11.35 |
| **End Meeting** | | | | |