**Date**: Thursday 9th December 2021

**Time:** 1.30pm-4.30pm

**Venue**: Friends House, Euston Road (opposite Euston Station)

#### AGENDA

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Item** |  **Title** | **Status** | **Originator** | **Time** |
| Lunch | 13.30 |
| 1 | Welcome and Apologies | Note | JC | 14.00 |
| 2 | Declarations of Interest | Note | JC |  |
| 3 | Board Evaluation introduction | Note | JC/LF | 14.10 |
| 4 | Strategy development* Presentation of Research & Insight strategy
* Fundraising strategy refresh
 | Note | CAMP/VH | 14.30 |
| Break | 15.00 |
| 5 | CEO Report* Sport England (ML) attach Q2 report
* Phase 2 investment (ML)
* Together Fund (TiF) (HCRo)
* Workforce discussions (HCra)
* Community safety discussions (SF)
* Sport for Development Coalition and Spending Review (ML)
* Sport Wales and Welsh Government (CL)
* Safer – PCC Board, APPG, Sport England (SF)
* More Successful – Residential (LV) Next Gen summary (KR)
* Holiday Gap – HAF approach (JS)
* Programme of Board training and carousels for 2022 (ML/MKH)
* Christmas ‘Opening’ Hours (ML)
 | Note | ML | 15.10 |
| 6 | Chiles, Webster, Batson Commission update  | Note | JA | 15.20 |
| 7 | Finance update* Management accounts
* Finance Committee Minutes and Report
 | Note/Approve | PR/DC | 15.30 |
| 8 | Fundraising update* Fundraising Committee Minutes and Report
 | Note | VH/MP | 15.45 |
| 9 | Audit Committee Minutes and Report | Note | DC | 15.55 |
| 10 | Performance Management | Note | PRo/DC | 16.05 |
| 11 | Risk Management | Note | DC | 16.10 |
| 12 | Actions and Minutes of the Last Board Meeting | Approve | PR/JC | 16.15 |
|  | Approval of AGM Minutes | Approve | JC |  |
| 13 | 4 Chairs’ Meeting Report and Minutes | Note | JC |  |
| **Standing Items** |
| 14 | Chair’s Actions  | Note | JC |  |
| 15 | HR Matters | Update | PRo | 16.20 |
| 16 | Notice of Impending Legal Action | None | JC | 16.25 |
| 17 | Complaints | None | DC |
| 18 | Contracts Above 60k | Note Update | JC |
| 19 | Health & Safety | None | RR |
| 20 | Safeguarding Issues | Note Update | JD |
| 21 | Fraud | None | DC |
| 22 | Data/Security Breaches | None | DC |
| 23 | Future Meeting Dates and Events | Note | JC | 16.30 |
| **End Meeting** |