**Date**: Wednesday 16th March 2022

**Time: 10.00 am – 3.30 pm**

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

#### AGENDA

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Item** | **Title** | **Status** | **Originator** | **Time** |
|  | Board Safeguarding Training | Note | JDo | 10.00 |
| Comfort break | | | | 11.00 |
| 1 | Welcome and Apologies | Note | JC | 11.15 |
| 2 | Declarations of Interest | Note | JC |  |
| 3 | Board Evaluation | Note | JC/LF | 11.20 |
| 4 | Holiday Gap Developments & Growth | Note | ML/JS | 12.10 |
| 5 | Workforce Strategy | Note | HC/JCa | 12.30 |
| Lunch | | | | 12.50 |
| 6 | Finance update   * 2022/23 Budget Approval * Finance Committee Minutes and Report | Note/Approve | PWR/DC | 13.20 |
| 7 | CEO Report   * Sport England (ML) * Sport Wales (CL) * Strategy launch (ML/MP) * Business Planning (PR) * Inspiration 2022 (HC) * Fit & Fed Fundraiser (JS) | Note | ML | 13.45 |
| 8 | Chiles, Webster, Batson Commission update | Note | JA | 13.55 |
| 9 | Fundraising update   * Fundraising Committee Minutes and Report | Note | VH/MP | 14.05 |
| 10 | Audit Committee Minutes and Report | Note/Approve | DC | 14.15 |
| 11 | Performance Management - update | Note | PR/DC | 14.25 |
| 12 | Risk Management | Note | DC | 14.35 |
| 13 | Actions and Minutes of the Last Board Meeting | Approve | JC | 14.45 |
| 14 | 4 Chairs’ Meeting Report and Minutes | Note | JC | 14.50 |
| **Standing Items** | | | | |
| 15 | Chair’s Actions | Note | JC |  |
| 16 | HR Matters   * Staff Survey action plan * People Strategy plan | Update | PRo | 14.55 |
| 17 | Notice of Impending Legal Action | Nothing to report | JC | 15.20 |
| 18 | Complaints | Note Update | DC |
| 19 | Contracts Above 60k | Note Update | JC |
| 20 | Health & Safety | Nothing to report | RR |
| 21 | Safeguarding Issues | Note Update | JD |
| 22 | Fraud | Nothing to report | DC |
| 23 | Data/Security Breaches | Nothing to report | DC |
| 24 | Future Meeting Dates, Forward Plan & Events | Note | JC | 15.25 |
| **End Meeting** | | | | |