

AGENDA FOR THE ACTIVE PARTNERS TRUST (APT) BOARD MEETING

Company limited by guarantee 10876876

Date/Time:	05/06/18 17:00 – 19:00	Venue:	Room S303, South Tower, University of Derby, Kedleston Road, Derby DE22 1GB
In the chair:	Stephen Jackson	Minute recorder:	Margaret Blount

	Item	Lead	Time
1	Welcome and Introductions	Chair	5.00pm
2	Apologies	Chair	
3	Minutes of the last meeting held on 14/03/18	Chair	
4	Matters arising	Chair	
5	Declarations of interest	Chair	
6	Directors' Report Paper	IF	5.15pm
7	Place Base Working – Mansfield example Presentation	Helen Davis	5.30pm
8	Sport England Performance Monitoring for CSPs Presentation	Wendy Campbell	5.50pm
9	Delivery Plan Paper	MBI	6.05pm
10	Diversity and Equity action plan Paper	MBI	6.15pm
11	Finance Report and reserves analysis Paper	MBI	6.25pm
12	Future approach to Awards and Recognition Paper	Mel Berry	6.35pm
13	AOB		6.55pm
14	Dates of future meetings APT Board Thursday 04/10/18 17:00 – 19:00 County Hall, Nottingham Tuesday 18/12/18 17:00 – 19:00 Derby Thursday 07/03/18 17:00 – 19:00 Nottingham		
	Contact numbers Ilana Freestone 07554 018917 Margaret Blount 07786 660690		