

AGENDA FOR THE ACTIVE PARTNERS TRUST (APT) BOARD MEETING

Company limited by guarantee 10876876

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| Date/Time: | 14.03.2018, 5-8.45pm | Venue: | The Derbyshire Hotel, Jt 28 - M1 Carter Lane East, South Normanton, DE55 2EH |
| In the chair: | Stephen Jackson | Minute recorder: | Margaret Blount |

| | Item | Lead | Time |
|----|--|--------------|--------|
| | Signing outstanding documents including appointment of Carol Hart and Emma Atkins to the Board | | |
| 1 | Welcome and Introductions | Chair | 5.00pm |
| 2 | Apologies | Chair | |
| 3 | Minutes of the last meeting held on 08/12/17 | Chair | 5.10pm |
| 4 | Matters arising | Chair | |
| 5 | Declarations of interest | Chair | |
| 6 | CEO's Report (Paper attached) | IF | 5.15pm |
| 7 | National Context for Sport and Physical Activity and CSPs (Presentation) | Andy Reed | 5.30pm |
| 8 | Organisational Strategy and Business Plan (Presentation and Discussion) | IF/KC/SB | 6.15pm |
| | Break and buffet | | 7.30pm |
| 9 | Financial Reporting and approval of 18/19 budget | MB | 7.40pm |
| 10 | Governance Matters (Policies attached, for comment/approval) APT Succession Plan Risk Management Policy Policy for Use of Reserves Safeguarding – approval of APT Safeguarding lead Policies and Terms of Reference Review Timetable Charitable trustees – approval | SLF | 8.00pm |
| 11 | Diversity and Equity draft policy and action plan (Paper attached for approval) | MB | 8.20pm |

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| 12 | AOB | | |
| 13 | Dates of future meetings APT Board Tuesday 05/06/18 17:00 – 19:00 University of Derby 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 | | |