

AGENDA FOR THE ACTIVE PARTNERS TRUST (APT) BOARD MEETING

Company limited by guarantee 10876876

Date/Time:	04/10/18 17:00 – 19:00	Venue:	Committee Room 3, Nottinghamshire County Hall, West Bridgford, Nottingham NG2 7QP
In the chair:	Stephen Jackson (SJ)	Minute recorder:	Margaret Blount (MBI)

	Item	Lead	Time
1	Welcome and Introductions	Chair	5.00pm
2	Apologies	Chair	
3	Minutes of the last meeting held on 05/06/18	Chair	
4	Matters arising	Chair	
5	Declarations of interest	Chair	
6	APT Business Plan Draft to be tabled at meeting	IF	5.20pm
7	APT's Performance Management and Measurement Presentation	IF Scott Hartley - Press Red Paul Brivio – Active Oxfordshire	5.30pm
8	CEO's Report Paper	IF	6.15pm
9	Active Derbyshire & Active Notts Leadership Panels Verbal Report	Mel Berry, Sarah Fowler	6.30pm
10	Finance Report Paper	MBI	6.40pm
11	AOB		6.50pm
12	Dates of future meetings APT Board 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		