**Date**: Thursday 18th March 2021

**Time:** 1pm - 4pm

**Venue**: Microsoft Teams

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| **Item** | **Title** | **Status** | **Originator** | **Time** |
| 1 | Welcome and Apologies | Note | JC | 13.00 |
| 2 | Declarations of Interest | Note | JC |  |
| 3 | CEO Report | Note | ML | 13.05 |
| 4 | Fit & Fed/HAF | Note | ML/HC | 13.20 |
| 5 | Sport England Strategy Introduction | Note | ML/CP | 13.40 |
| 6 | EDI Strategy | Approve | HC | 14.00 |
| 7 | Board Composition/Trustee Recruitment | Approve | JC | 14.10 |
| 8 | Finance update | Approve/Note | PR/DC | 14.20 |
| 9 | Fundraising update | Note | MP | 14.30 |
|  | Break |  |  | 14.40 |
| 10 | Audit Committee report and Minutes | Note | MB/HC | 14.45 |
| 11 | Performance Management | Note | PR | 14.55 |
| 12 | Risk Management | Note | DC | 15.05 |
| 13 | Actions and Minutes of the Last Board Meeting | Approve | JC | 15.10 |
| 14 | 4 Chairs’ Meeting Report and Minutes | Note | JC | 15.15 |
| **Standing Items** | | | | |
| 15 | Chair’s Actions | Note | JC | 15.20 |
| 16 | HR Matters | Update | PR | 15.25 |
| 17 | Notice of Impending Legal Action | None | JC | 15.30 |
| 18 | Complaints | None | DC |
| 19 | Contracts Above 60k | Note Update | JC |
| 20 | Health & Safety | None | RR |
| 21 | Safeguarding Issues | Note Update | JD |
| 22 | Fraud | None | DC |
| 23 | Data/Security Breaches | None | DC |
| 24 | Future Meeting Dates and Events | Note | JC | 15.35 |
| 25 | Board Private session | Approve | JC | 15.40 |
| **End Meeting** | | | | |