**Date**: Thursday 14th October 2021

**Time:** 9am -12pm

**Venue**: De Vere Staverton Estate

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| **Item** |  **Title** | **Status** | **Originator** | **Time** |
| 1 | Welcome and Apologies | Note | PR | 09.00 |
| 2 | Declarations of Interest | Note | PR |  |
| 3 | Strategy session | Approve | ML/MP | 9.10 |
| Break |
| 4 | CEO Report | Note | ML | 10.00 |
| 5 | StreetGames Conference Review | Note | HCra | 10.20 |
| 6 | Fit & Fed Summer Update | Note | JS | 10.35 |
| 7 | Commission update (Verbal) | Note | JA | 10.55 |
| 8 | Finance update | Note/Approve | PR/DC | 11.00 |
| 9 | Fundraising update | Note | MP | 11.10 |
| 10 | Audit Committee report and Minutes | Note | MB | 11.20 |
| 11 | Performance Management | Note | PRo/DC | 11.30 |
| 12 | Risk Management | Note | DC | 11.35 |
| 13 | Actions and Minutes of the Last Board Meeting | Approve | JC | 11.40 |
| 14 | 4 Chairs’ Meeting Report and Minutes | Note | JC | 11.45 |
| **Standing Items** |
| 15 | Chair’s Actions  | Note | JC |  |
| 16 | HR Matters | Update | PRo | 11.50 |
| 17 | Notice of Impending Legal Action | None | JC | 11.55 |
| 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 | 12.00 |
| **End Meeting** |