**Date**: Wednesday 7th December 2022

**Time: 10.00 am – 3.00 pm**

**Venue**: Friends House, Euston

#### AGENDA

| **Item** | **Title** | **Status** | **Originator** | **Time** |
| --- | --- | --- | --- | --- |
|  | Equality, Diversity & Inclusion Strategy & Trustee Role | Note | JS | 10.00 |
| Comfort break | | | | 11.00 |
| 1 | Welcome and Apologies | Note | JC | 11.15 |
| 2 | Declarations of Interest | Note | JC |  |
| 3 | Inspiration 2022 | Discuss/ Note | CMc | 11.20 |
| 4 | Values and Behaviours | Discuss/ Approve | PR | 11.45 |
| 5 | Next Steps for the Commission and Cost of Living work | Discuss/ Approve | ML | 12.15 |
| Lunch | | | | 12.45 |
| 6 | CEO Report   * Sport England (ML) Sport Wales (CL) * Major Projects – MoJ (SF) OSF (JS) NCS (JDo) * Healthier (MP) * Safer (SF) * More Successful (HCr) * Holiday Gap (JS) * Doorstep Sport (PR) * Trustee Induction (ML) Discuss * BDO Review - Verbal | Note | ML | 13.15 |
| 7 | Committee Terms of Reference   * Finance * Audit | Approve | PWR/MC | 13.35 |
| 8 | Finance   * Balance sheet * Management Accounts | Note  Note | PWR/DC | 13.40 |
| 9 | Fundraising   * Social Value Approach | Discuss/Note | VH/MP/MW | 13.45 |
| 10 | Audit Committee   * Safeguarding Policy * Procurement Policy * Risk Management and Assurance Framework | Approve  Approve  Note | MC/DC | 14.00 |
| 11 | Performance Management   * Balanced Scorecard * Risk Register | Note | DC | 14.20 |
| 12 | Actions and Minutes of the Last Board Meeting | Approve | JC | 14.30 |
| 13 | AGM Minutes – October 19th | Approve | JC | 14.35 |
| 14 | 4 Chairs’ Meeting Report and Minutes  Audit Committee Minutes  Finance Committee Minutes  Fundraising Committee Minutes | Note | JC  MC  PWR  VH | 14.40 |
| **Standing Items** | | | | |
| 15 | Chair’s Actions | Note | JC |  |
| 16 | HR Matters | Note Update | PRo | 14.45 |
|  | Staff Survey |  |  |  |
| 17 | Notice of Impending Legal Action | Nothing to report | JC | 14.50 |
| 18 | Complaints | Nothing to report | DC |
| 19 | Contracts Above 60k | Note Update | JC |
| 20 | Health & Safety | Nothing to report | DC |
| 21 | Safeguarding Issues | Discuss/Note | JDo |
| 22 | Fraud | Nothing to report | DC |
| 23 | Data/Security Breaches | Nothing to report | DC |
| 24 | Future Meeting Dates, Forward Plan & Events | Note | JC | 14.55 |
| **End Meeting** | | | | |