**Date**: Thursday 8th July 2021

**Time:** 1pm - 4pm

**Venue**: Microsoft Teams

#### AGENDA

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| **Item** | **Title** | **Status** | **Originator** | **Time** |
| 1 | Welcome and Apologies | Note | JC | 13.00 |
| 2 | Declarations of Interest | Note | JC |  |
| 3 | Strategy session   * Confirm decisions from May * Final discussion topic – The End Game * Sub-strategy development (Comms, Research, Fundraising) | Approve | JS/ML | 13.10 |
| Break | | | | |
| 4 | Trustee Recruitment Update | Note | PR | 14.15 |
| 5 | CEO Report   * Sport England * StreetGames Brand Refresh | Note | ML | 14.25 |
| 6 | Fit & Fed/HAF | Note | JS | 14.35 |
| 7 | Commission update | Note | JA | 14.50 |
| 8 | Finance update   * 2020-21 – final out-turn * Finance Committee Report to Board * Finance Committee Update | Note | PR/DC | 15.00 |
| 9 | Fundraising update   * Fundraising update report * Fundraising Committee report | Note | MP | 15.10 |
| 10 | Audit Committee report and Minutes | Note | MB | 15.20 |
| 11 | Performance Management | Note | PR/DC | 15.30 |
| 12 | Risk Management | Note | DC | 15.35 |
| 13 | Actions and Minutes of the Last Board Meeting | Approve | JC | 15.40 |
| 14 | 4 Chairs’ Meeting Report and Minutes | Note | JC | 15.45 |
| **Standing Items** | | | | |
| 15 | Chair’s Actions | Note | JC |  |
| 16 | HR Matters | Update | PR | 15.50 |
| 17 | Notice of Impending Legal Action | None | JC | 15.55 |
| 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 | 16.00 |
| **End Meeting** | | | | |