

**Minutes of the
Active Humber
Special Board Meeting - Sport England funding**

12th January 2022, 1900 to 2000

The meeting was held by Teams.

Attendance

Trustees

- Richard Smith (Chair)
- Chris Adams (Senior Independent Director)
- Richard Skewis
- Claire Pickthill
- Natalie Murphy
- Steve Curtis

In attendance

- David Gent - CEO
- Nicola Massingham - HoD
- Kerry Connor - BFM

1. Welcome and apologies

The Chair welcomed all to the meeting.

Jane Stafford was unable to attend

2. Declaration of Interests (DOI)

There was no new DOI.

3. Purpose of the meeting

The purpose of this special meeting was to

- a) Consider the Sport England award
- b) Review the new Sport England three year implementation plan
- c) Determine any amendments needed to the 2022/23 business plan as necessary to take account of the above.
- d) Consider any possible changes in the staffing structure needed.

The minutes of the meeting of the 10th December will be

considered at the March 2022 board meeting

4. Sport England award 2022-2027

The CEO and Business and Finance Manager explained to the Board the contents of the award.

The CEO and Head of Development Key explained to the Board the proposed actions as agreed with Sport England in our systemic role as well as how we will deal with other funding streams such as the Together Fund.

The Board noted the success of the application and the efforts of all involved.

5. Sport England 3 year implementation plan

The CEO gave a presentation on the Sport England three year implementation plan and the Board considered the proposed direction of travel. The Board welcomed the plan and the approach being taken.

6. Proposed changes needed to the Active Humber business plan 2022/23

The CEO gave a presentation on how the 2022/23 business plan needs to be amended to take into account the Sport England award and the Sport England 3 year implementation plan. The Board agreed with the proposals and to receive an amended business plan at the March 2022 board meeting.

7. Proposed changes to the staffing structure

The CEO outlined a number of proposed changes to the staffing structure in the presentation and the Board agreed to them in principle subject to the detail being agreed with the GSC and FAC.

8. Recommendations

The Board accepted the following recommendations

1. To accept the Sport England 5 year funding award.
2. Noted the contents of the Sport England three year implementation plan.
3. A revised business plan based on the Sport England award and three year implementation plan be presented to the March 2022 board meeting.

4. A line of sight document be produced on how our business plan aligns to the Sport England plans to be presented to the March 2022 board meeting.
 5. Amend the board agenda from ISDO to align against the 4 revised Active Humber strategic goals.
 6. The CEO to work with the GSC and FAC on implementing the various staffing changes.
9. **Any Other Business**
- There was no other business.
10. **Date of next meeting - 25th March 2022**