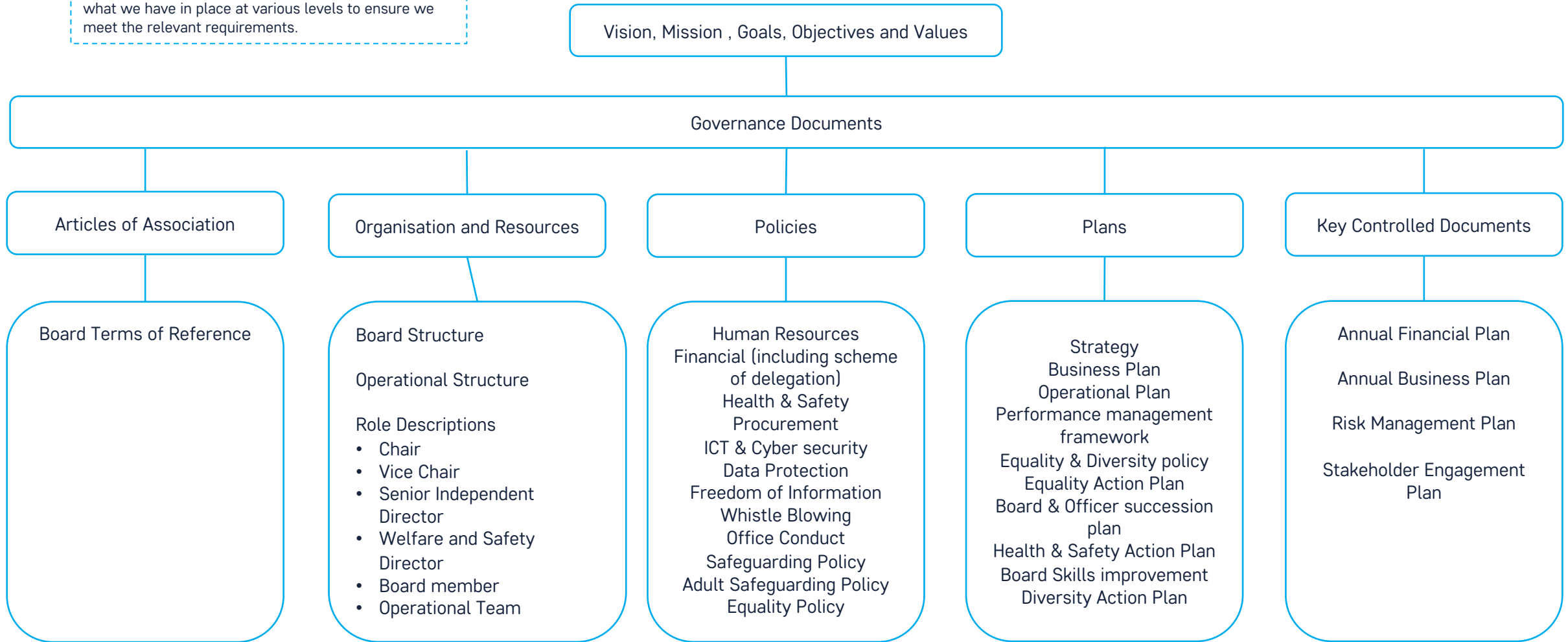




**ACTIVE
HUMBER**

Active Humber Governance Structure

This slide details the governance of Active Humber and what we have in place at various levels to ensure we meet the relevant requirements.



Structure as of March 2024



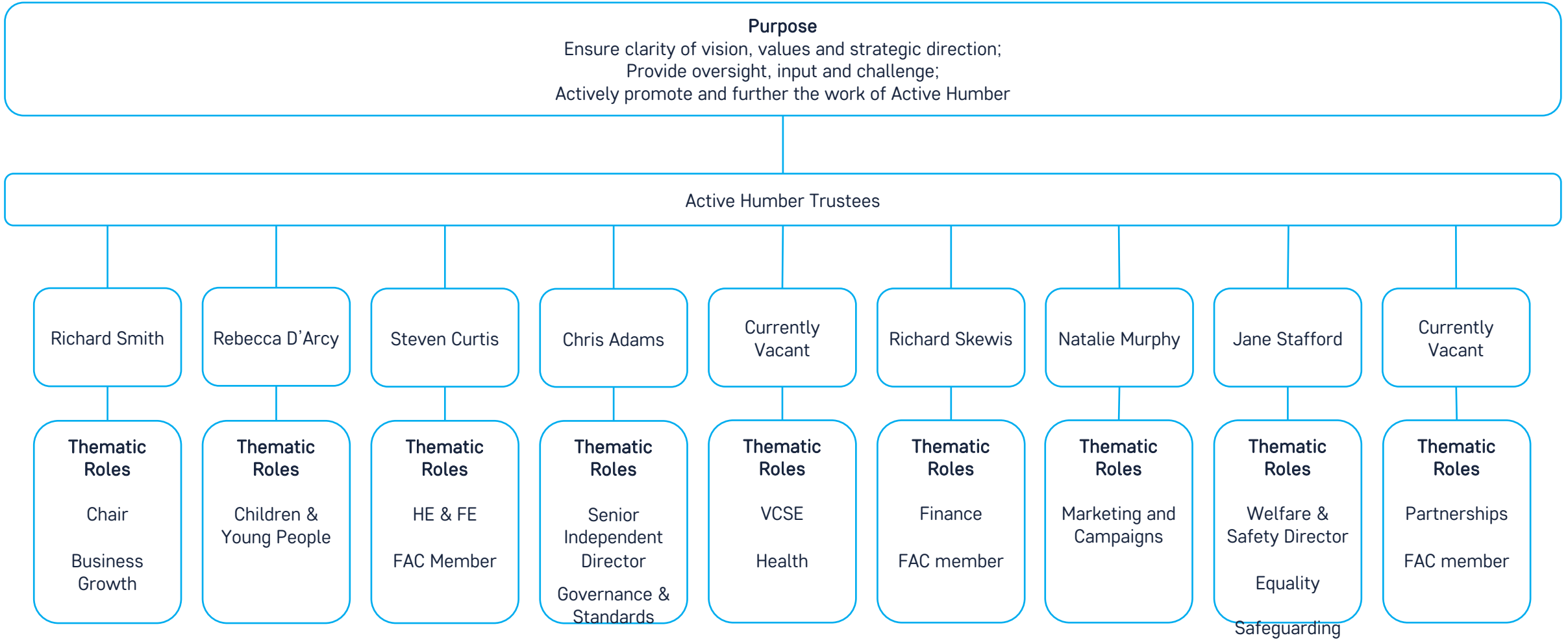
ACTIVE HUMBER



Active Partnerships



Active Humber Board



Active Humber Governance



Board Meeting

- 9 members, senior, well networked, open skills based appointments
- Drive the strategy and direction of Active Humber
- Have oversight of the work of senior managers, providing input, support and challenge

Partner and Stakeholder Events

- All stakeholders invited
- Presentation on progress for the year and future plans
- Networking and discussion opportunities with Active Humber staff, board and partners
- Calendar of events throughout the year

Task and Finish Groups

- Created when required for a specific purpose
- Will draw in skill sets required from across the Active Humber stakeholder base

Good governance will enable Active Humber to work effectively with its partners and stakeholders

Active Humber Governance

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Board Meetings			Board Meeting			Board Meeting			Board Meeting			Board Meeting
Stakeholder Events			Stakeholder Event			School Games			Stakeholder Event			
Board Sub Committees - Finance and Audit - Governance and Standards		FAC / GSC Meeting			FAC / GSC Meeting			FAC / GSC Meeting			FAC / GSC Meeting	
Task and Finish Groups			Ad hoc						Ad hoc			

Active Humber Board Meetings

AGENDA		MEMBERSHIP
<ul style="list-style-type: none"> Progress update on Annual Business Plan, linked to strategic direction, including discussions of operational issues, if required Strategic opportunity discussion Partnerships discussion 		Active Humber Trustees Active Humber Senior Managers Active Humber staff (as required)
KEY INPUTS	KEY OUTPUTS	FREQUENCY
<ul style="list-style-type: none"> Standing items CEO and Managers Report(s) Financial Report Background information for strategic discussion 	<ul style="list-style-type: none"> Board approval of progress against Business Plan Strategic direction steer Partnership opportunities 	4 x year
		DURATION