

ACTIVE
HUMBER

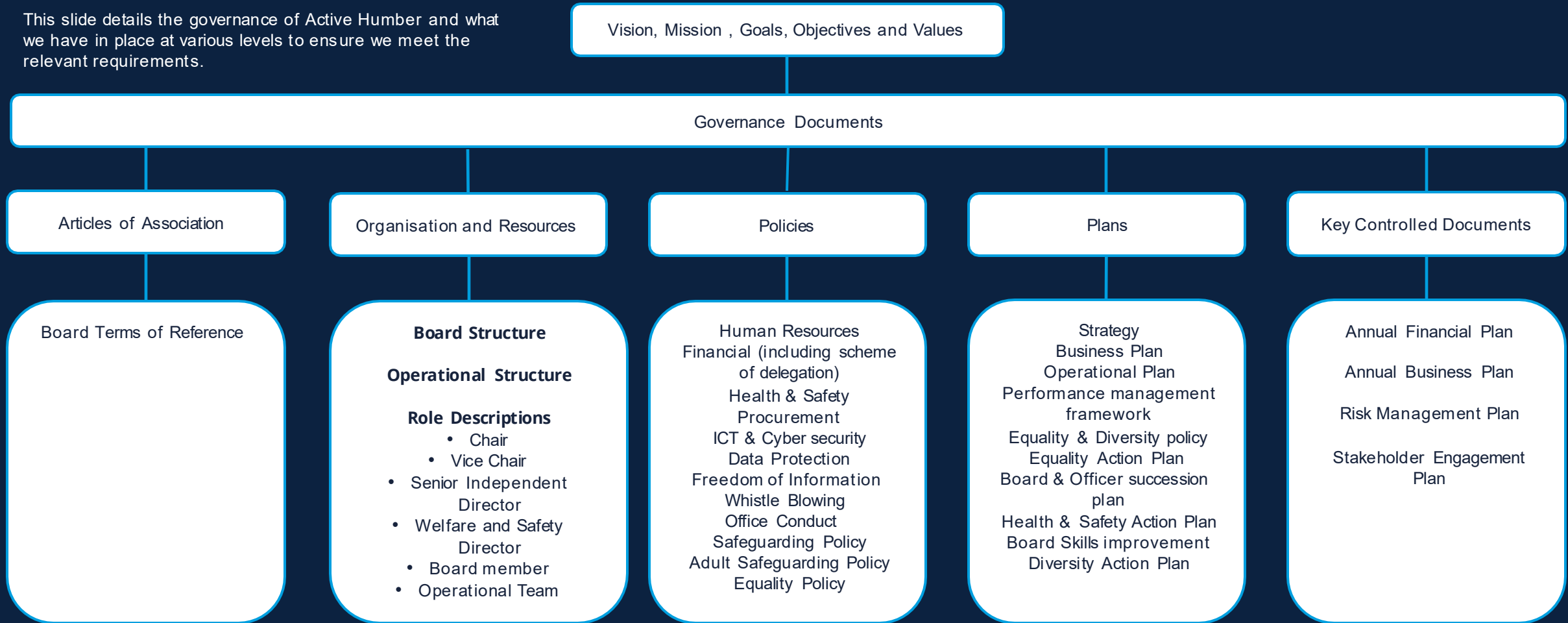
Governance Arrangements

March 2025

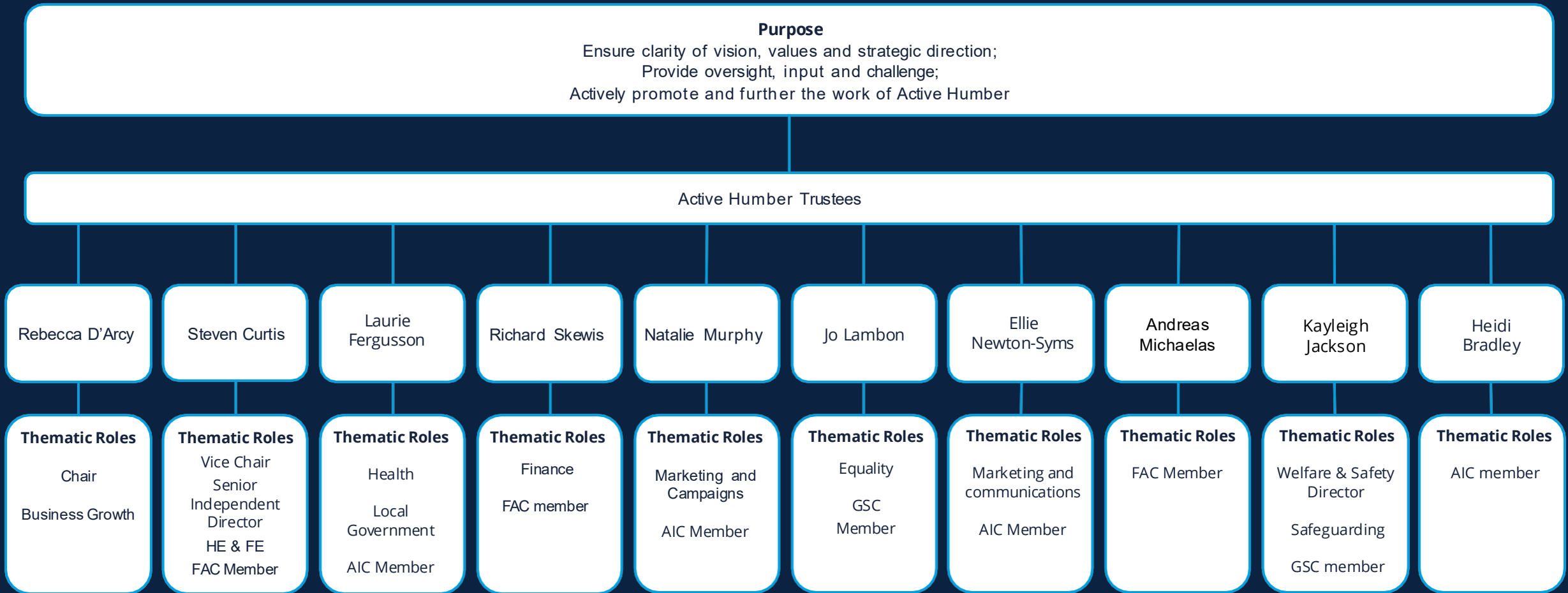


Active Humber Governance Structure

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



Active Humber Board



Active Humber Governance



Active Humber Governance

Board Meeting

- 10 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 | | | | | | | Stakeholder Event | | |
| Board Sub Committees - Finance and Audit - Governance and Standards - Advocacy and Influence | | FAC / GSC / AIC Meeting | | | FAC / GSC / AIC Meeting | | | FAC / GSC / AIC Meeting | | | FAC / GSC / AIC 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 |
| | | 2 hours |