

Governance Arrangements

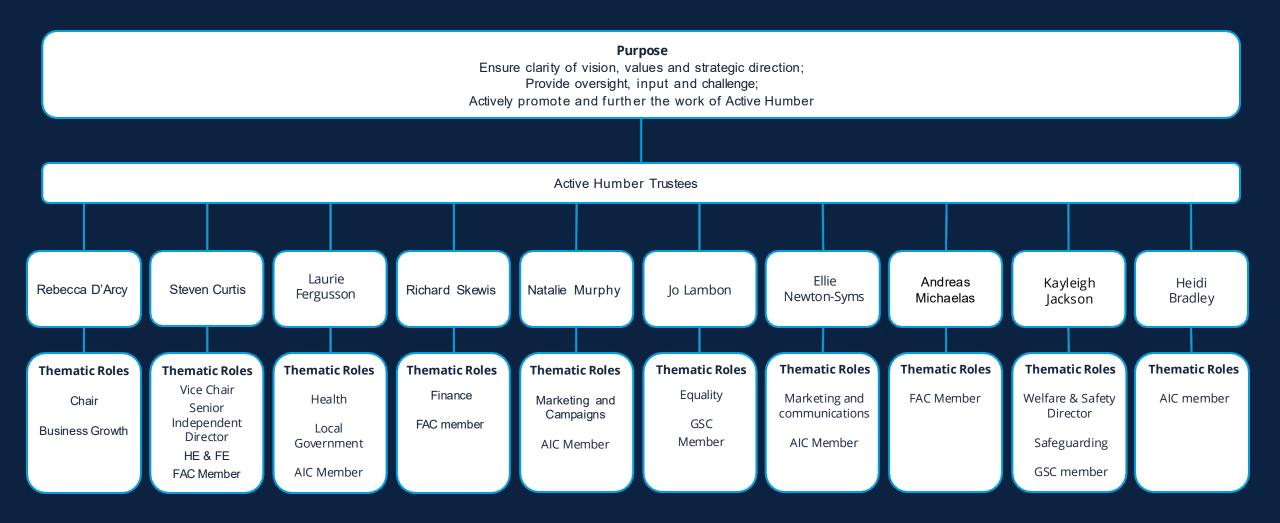
March 2025

## Active Humber Governance Structure

This slide details the governance of Active Humber and what Vision, Mission, Goals, Objectives and Values we have in place at various levels to ensure we meet the relevant requirements. Governance Documents Articles of Association **Key Controlled Documents** Organisation and Resources **Plans Policies** Board Terms of Reference Human Resources Strategy Annual Financial Plan **Board Structure** Financial (including scheme Business Plan of delegation) Operational Plan Annual Business Plan **Operational Structure** Performance management Health & Safety Risk Management Plan framework **Role Descriptions** Procurement ICT & Cyber security Equality & Diversity policy Chair Equality Action Plan Stakeholder Engagement Data Protection Vice Chair Board & Officer succession Plan Freedom of Information Senior Independent Whistle Blowing plan Director Office Conduct Health & Safety Action Plan · Welfare and Safety Safeguarding Policy Board Skills improvement Director Adult Safeguarding Policy Diversity Action Plan Board member **Equality Policy** Operational Team

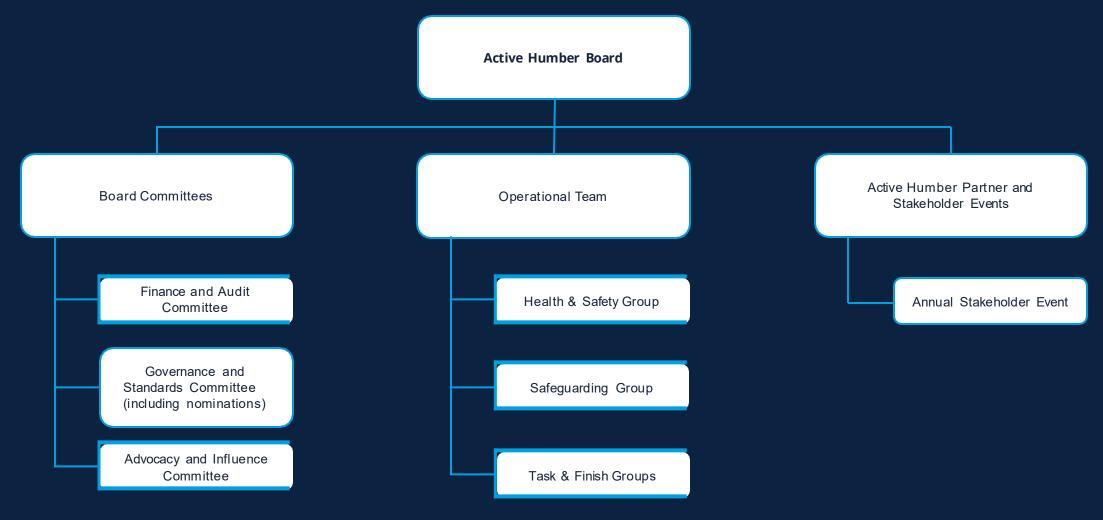


### Active Humber Board





## 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





# Active Humber Board Meetings

Agenda		Membership
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
Standing items  CEO and Managers Report(s)  Financial Report  Background information for strategic discussion	Board approval of progress against Business Plan  Strategic direction steer  Partnership opportunities	4 x year  Duration  2 hours

