

**ACTIVE
HUMBER**

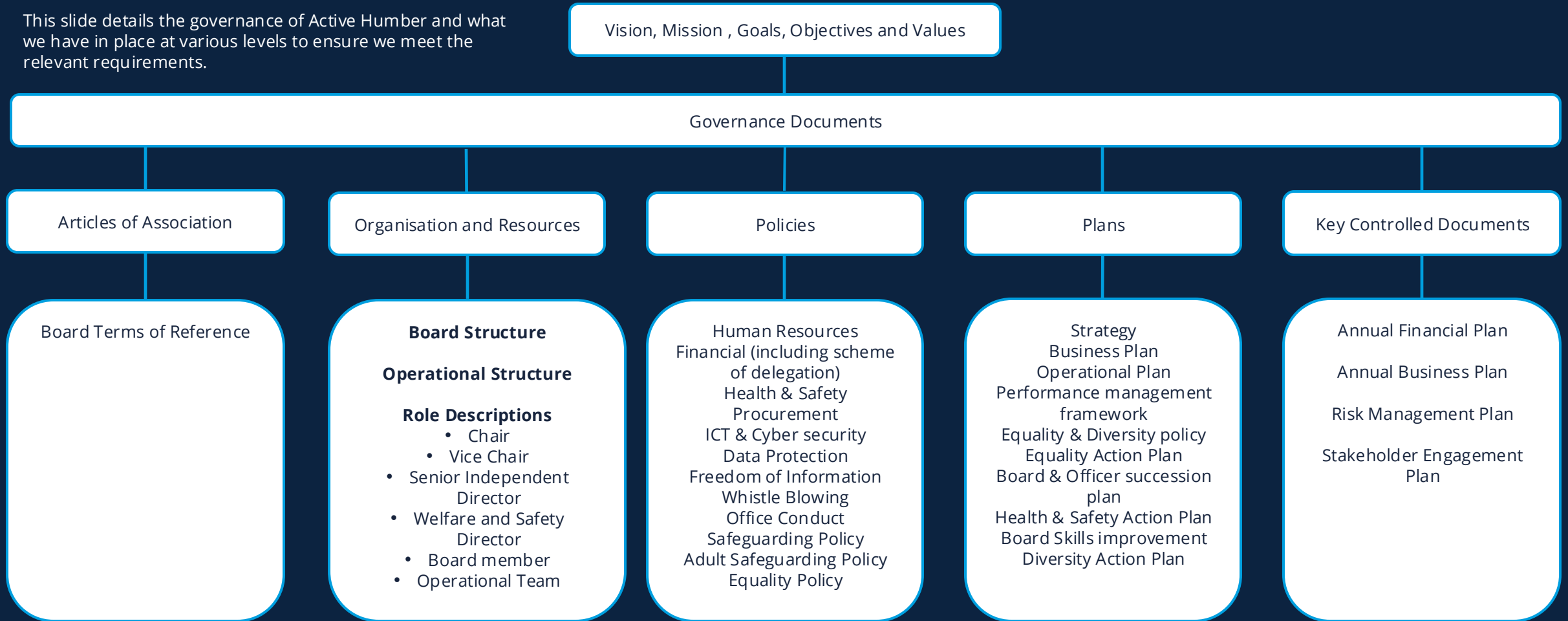
Governance Arrangements

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

Purpose

Ensure clarity of vision, values and strategic direction;
Provide oversight, input and challenge;
Actively promote and further the work of Active Humber

Active Humber Trustees

Richard Smith

Rebecca D'Arcy

Steven Curtis

Chris Adams

Laurie
Fergusson

Richard Skewis

Natalie Murphy

Jane Stafford

Jo Lambon

Ellie
Newton-Syms

Thematic Roles

Chair
Business Growth

Thematic Roles

Vice Chair
AIC Member
Children & Young
People

Thematic Roles

HE & FE
FAC Member

Thematic Roles

Senior
Independent
Director
Governance and
Standards
GSC Member

Thematic Roles

Health
Local
Government
AIC Member

Thematic Roles

Finance
FAC member

Thematic Roles

Marketing and
Campaigns
AIC Member

Thematic Roles

Welfare & Safety
Director
GSC Member
Safeguarding

Thematic Roles

Equality
GSC
Member

Thematic Roles

Marketing and
communications
AIC Member

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
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