

**ACTIVE  
HUMBER**

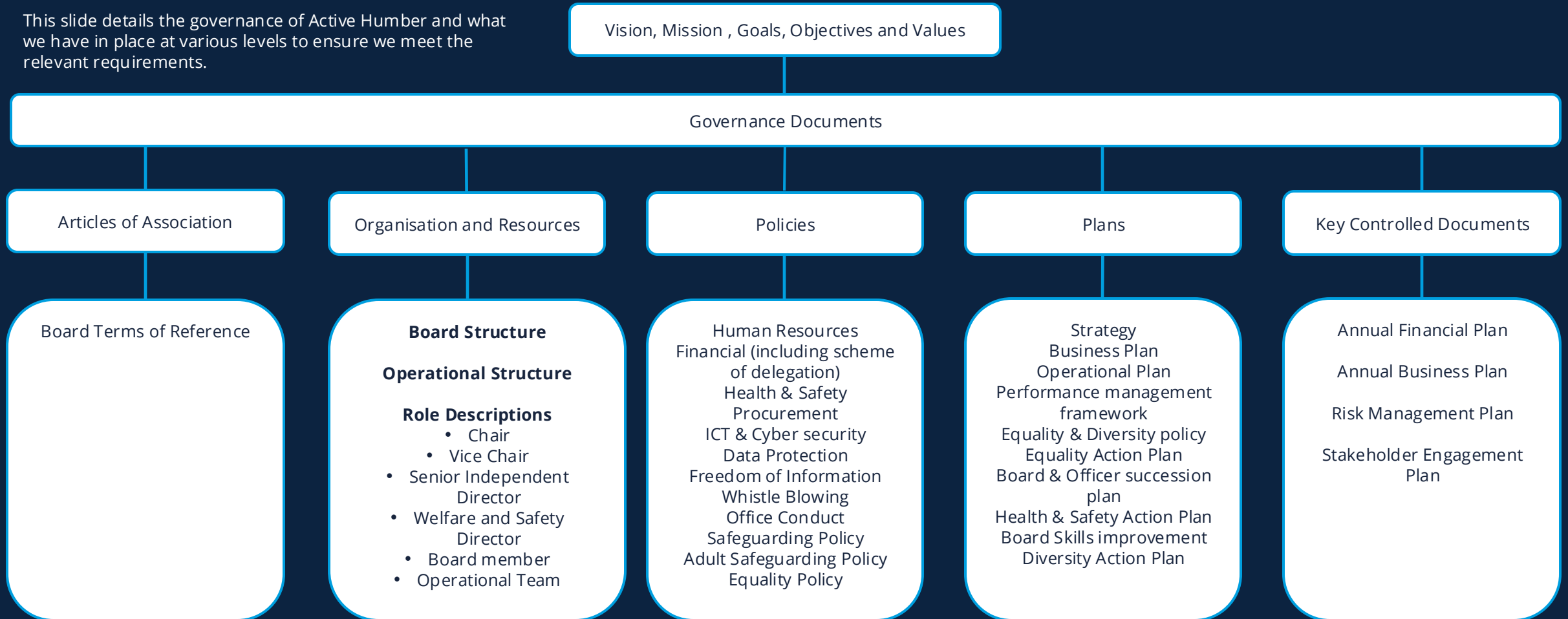
## Governance Arrangements

September 2024



# 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.

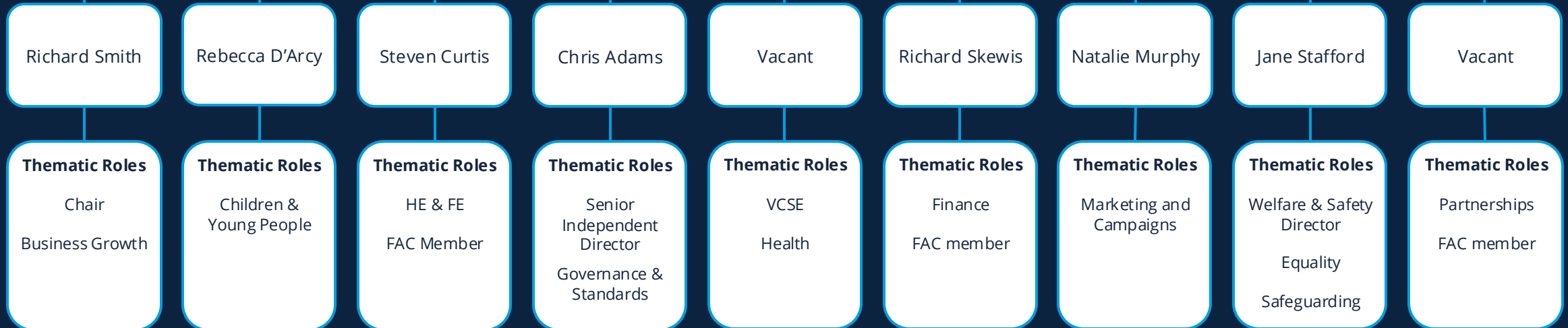


# Active Humber Board

## 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



# Active Humber Governance



# 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							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
		<b>Duration</b>
		2 hours