

Board meeting of 16 June 2020: Agenda

1. **Chair's welcome and introductory comments**
2. **Apologies for absence**
3. **Declarations of Interest**
4. **Minutes of the previous meeting (6 May 2020)** (paper MB20-30)
5. **Matters arising** (paper MB20-31)
6. **CEO's Report** (paper MB20-32)
 - Sport and Racism
 - Safeguarding
 - Active Environments
 - Udney Park planning appeal
 - Employee engagement survey
7. **Our view of the future: building on our response to Coronavirus**
 - Coronavirus action plan (paper MB20-33)
 - Rolled forward funding (paper MB30-34)
 - Framework engagement and strategy roadmap (paper MB20-35)
 - Resources and budget (paper MB20-36)
8. **Annual Report and Accounts** (paper MB20-37 and annexes)
9. **Doncaster Local Delivery Pilot Investment** (paper MB20-38)
10. **Any other Business**
 - Audit Risk and Governance Committee Terms of Reference (paper MB20-39)
 - Other business as required.

Private session for Board members and CEO

Full minutes of this meeting will be reviewed by the Board at its next meeting (16 July 2020) and published shortly thereafter.