

Board meeting of 3 November 2020: Agenda

1. **Chair's welcome and introductory comments**
2. **Apologies for absence**
3. **Declarations of Interest**
4. **Minutes of the previous meeting (8 September 2020)** (paper MB20-59)
5. **Matters arising** (paper MB20-60)
6. **CEO's Introduction**
7. **Strategy Discussion** (paper MB20-61)
8. **Any other Business**

Private session for Board members and CEO

Information papers (no discussion)

Investment Committee meeting (14 October) Summary (paper MB20-62)
Minutes of Investment Committee meeting (14 October) (paper MB20-63)

Full minutes of this meeting will be reviewed by the Board at its next meeting (8 December 2020) and published shortly thereafter.

The following papers were circulated to the Board for information between the Board meeting of 8 September 2020 and the Board meeting of 3 November 2020

- Sector Support Update (paper MB20-55)
- Communications update (paper MB20-56)
- Active Lives (Adult) Report: (paper MB20-57)
- Return to Play update) (paper MB20-58A)

The following paper was circulated to the Board for decision between the Board meeting of 8 September 2020 and the Board meeting of 3 November 2020

- Project Arena (paper MB20-58)