

## Board meeting of 10 December 2024 – Agenda

Sr No	Item	Paper
1.	Chair's introduction	Oral
2.	Apologies for absence	Oral
3.	Declarations of interest	Oral
4.	Minutes of meeting of 30 Sept 2024	MB24-63
5.	Matters arising	MB24-64
6.	CEO's report	MB24-65
7.	Committee chairs' reports	Oral
8.	Plas y Brenin	MB24-66
9.	Performance Reporting	MB24-67
10.	Stage 3: System Partners Delivery and Talent Investment	MB24-68
11.	Implementation Plan 2025-28	MB24-69
12.	Active Environments Framework	MB24-70
13.	Place Expansion and Deepening Decisions	MB24-71 to MB24-74
14.	Moving Communities Procurement Report	MB24-75
15.	Buddle Re-Procurement	MB24-76
16.	Pickleball Recognition	MB24-77
17.	Taekwondo Recognition	MB24-78
18.	Cheerleading Recognition	MB24-79
19.	Retiring the ESC Seal	MB24-80
20.	Any other business	Oral
21.	Debrief	Oral

### Papers circulated pre-meeting for decision by correspondence

MB24-60 Reappointment of Sport England's Representative on the Football Foundation Board

MB24-61 Investment Committee Member Appointment

MB24-62 Approval of ESDT Independent Member Recruitment