

Board meeting of 30 September 2024 – Agenda

Sr No	Item	Paper
1.	Board Effectiveness Review	MB24-43
2.	Chair's Introduction	Verbal
3.	Apologies for absence	Verbal
4.	Declarations of interest	Verbal
5.	Minutes of meeting of 25 June 2024	MB24-44
6.	Matters arising	MB24-45
7.	CEO's report	MB24-46
8.	Committee chairs' reports	Verbal
9.	Performance Reporting	MB24-47
10.	Annual Report and Accounts 2023/24	MB24-48 MB24-49
11.	Effectiveness of Active Partnerships: Evaluation, Impact and Challenges	MB24-50
12.	Place Expansion Phase 2 Methodology	MB24-51
13.	Place Universal Offer investment	MB24-52
14.	Place Deepening Decision	MB24-53
15.	Moving Communities Re-Procurement	MB24-54
16.	Active Lives Surveys (Adult and Children) Re-Procurement	MB24-55
17.	We Are Undefeatable Campaign	MB24-56
18.	Play Their Way Campaign	MB24-57
19.	Pickleball Recognition	MB24-58
20.	This Girl Can s27 IRR	MB24-59
21.	Any Other Business	Verbal
22.	Debrief	Verbal

Papers circulated pre-meeting for decision by correspondence

MB24-39 National Sports Centres – Utility Benchmark Contract Variation

MB24-40 Approval of Independent Member appointment to the Investment Committee

MB24-41 ESDT Terms of Reference

MB24-42 Place National Evaluation and Learning Partner Recommendation Report