

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