

Active Cumbria Advisory Board Meeting - Agenda

Venue: Face to Face at Cumbria House or via Teams

Date: 24.02.23

Time: 10.00am – 12.00pm

Item	Description	Lead	Time Allocation
1	Welcome and Introductions	CCo	5
2	Apologies for Absence (LS/AW/LK/CC/SJ)	CCo	
3	Resignation from the Advisory Board <ul style="list-style-type: none"> To note Emma Davenport Resignation 	CCo	
4	Declarations of Interest	CCo	
5	Minutes of the last Meeting & Matters Arising	CCo	5
6	Local Government Reorganisation <ul style="list-style-type: none"> To receive an update report. 	RJ	10
7	Code for Sports Governance <ul style="list-style-type: none"> To receive a report on progress towards achieving compliance with the new requirements 	RJ/CCo	20
8	Financial Report To receive a report regarding: - <ul style="list-style-type: none"> Current Income & Expenditure Position Long Term Cash-flow Forecast 	RJ	10
9	Measurement Evaluation & Learning (MEL) <ul style="list-style-type: none"> To receive an update report. 	BL	10
10	Risk Register <ul style="list-style-type: none"> To receive a report regarding the current high level organisational risks. 	RJ	10
11	Anti-Racist Cumbria Conversation Day <ul style="list-style-type: none"> To receive a verbal update following the recent event. 	RJ	10
12	Any Other Business	CCo	5
13	Date & Venue for Next Meetings Suggested Dates for 2023: - <ul style="list-style-type: none"> 12.05.23 08.09.23 10.11.23 	CCo	