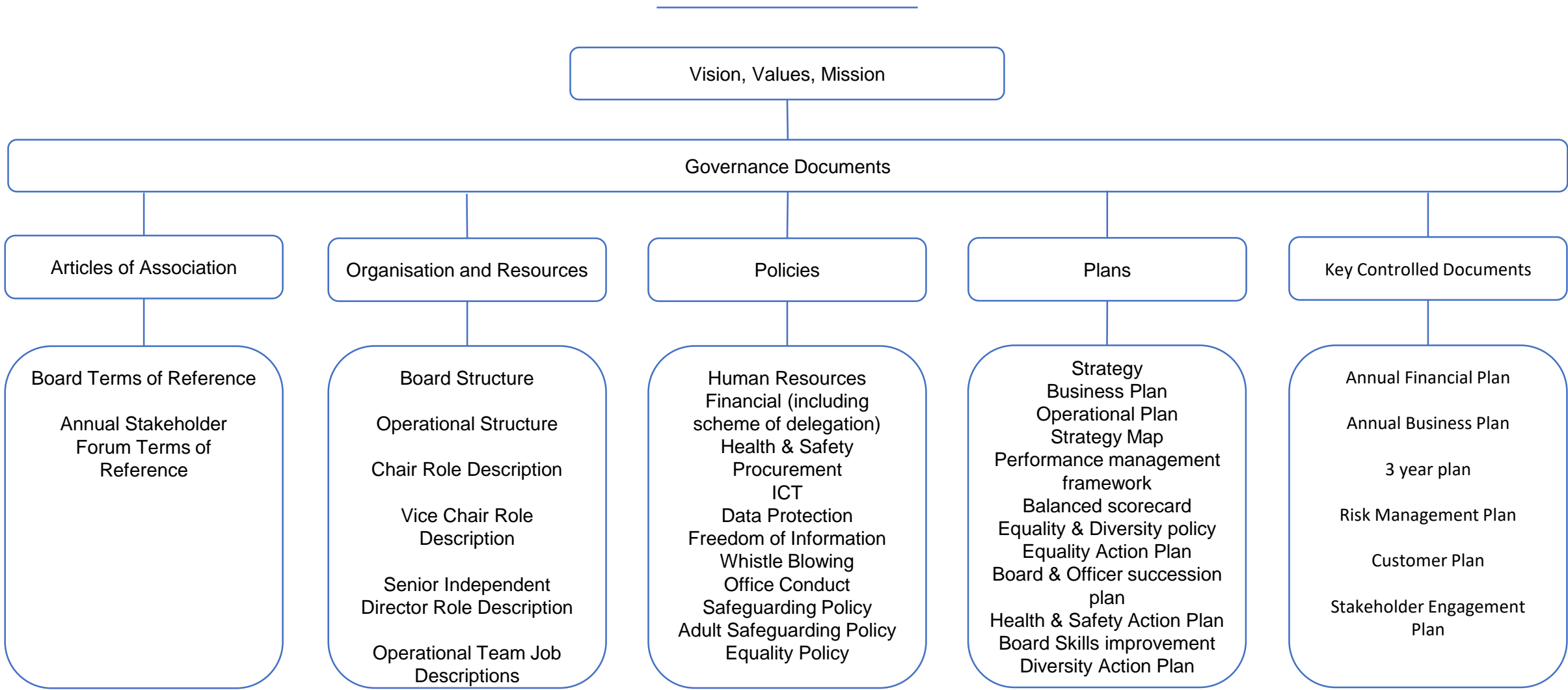


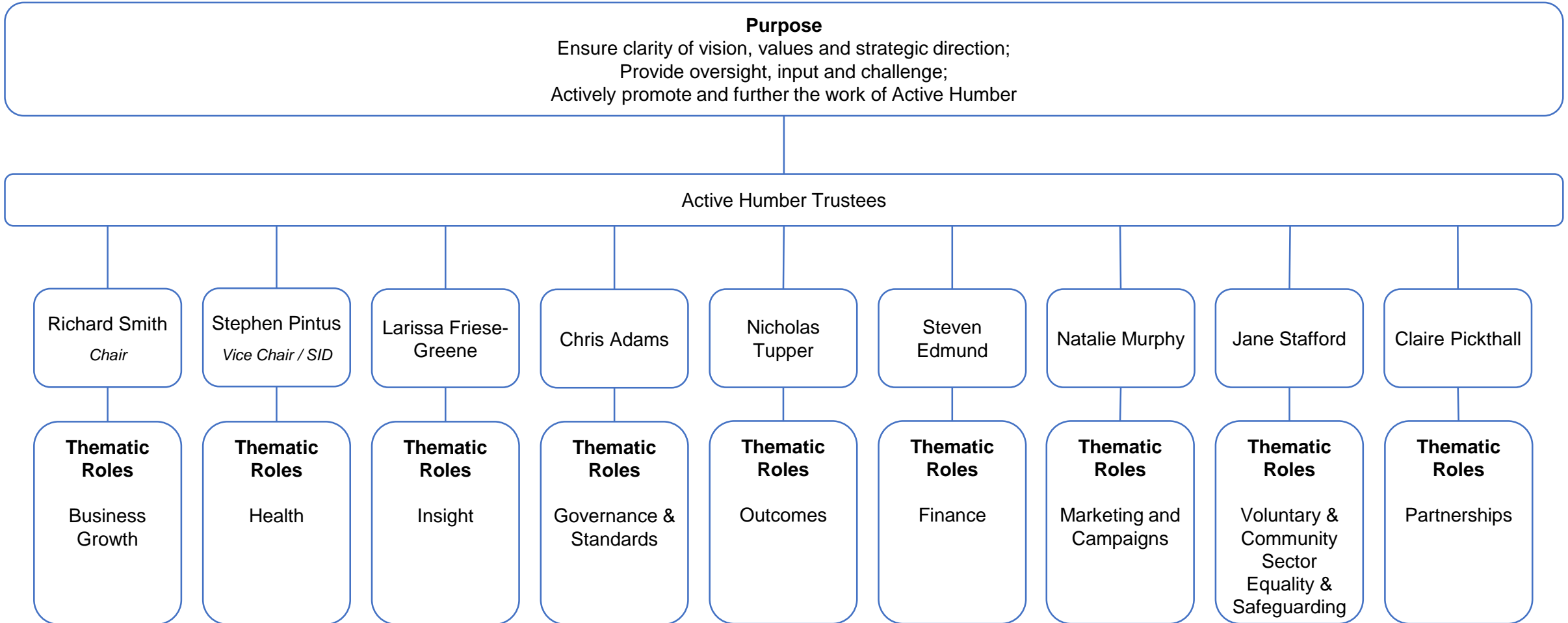


**ACTIVE
HUMBER**

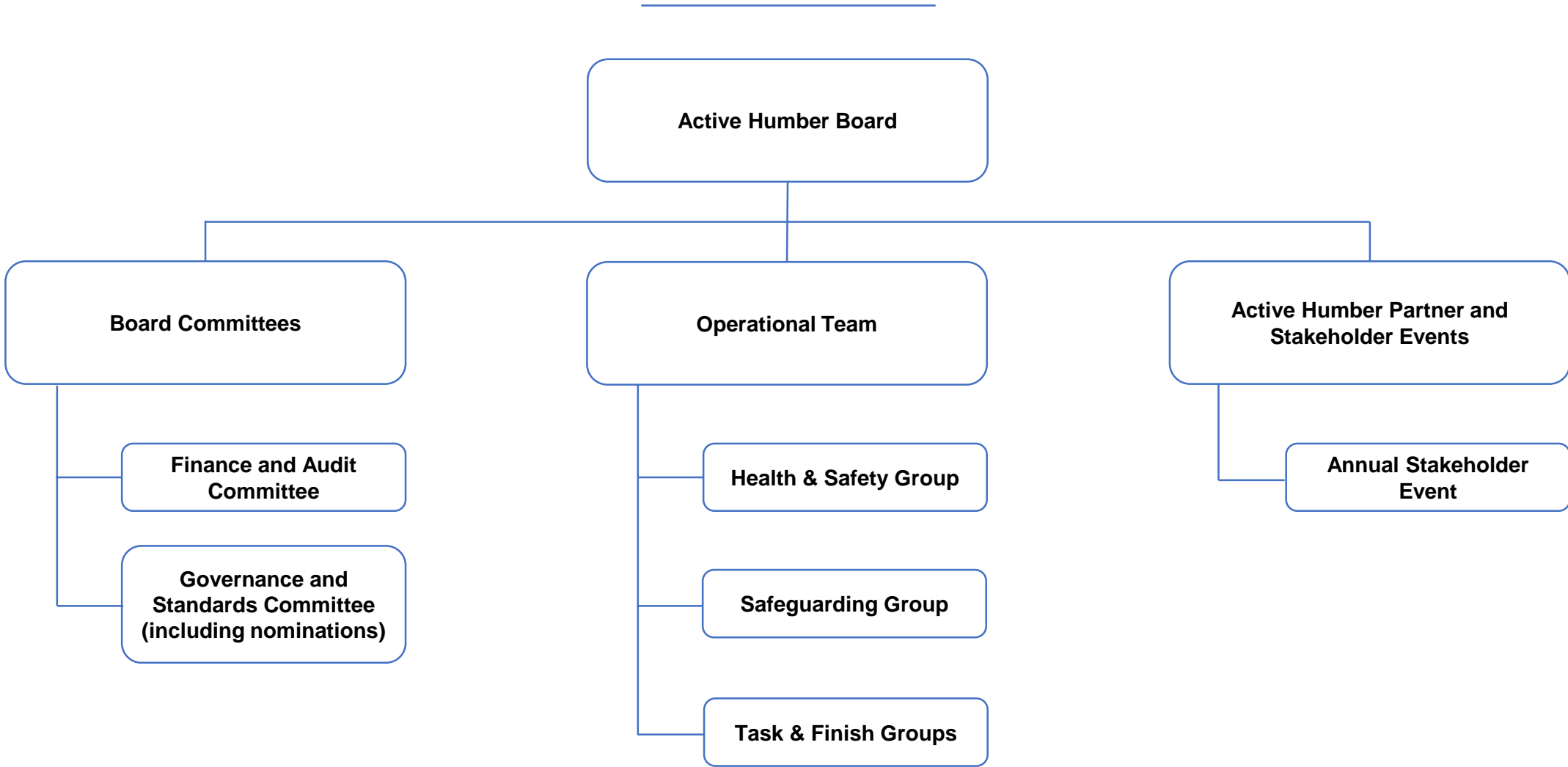
Active Humber Governance Structure



Active Humber Board



Active Humber Governance



Board Meeting

- 9 members, senior, well networked, open skills based appointments
- Drive the strategy and direction of Active Humber
- Have oversight of the work of senior managers, providing input, support and challenge

Partner and Stakeholder Events

- All stakeholders invited
- Presentation on progress for the year and future plans
- Networking and discussion opportunities with Active Humber staff, board and partners
- Calendar of events throughout the year

Task and Finish Groups

- Created when required for a specific purpose
- Will draw in skill sets required from across the Active Humber stakeholder base

Good governance will enable Active Humber to work effectively with its partners and stakeholders

Annual Meeting Cycle

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Board Meetings			Board Meeting			Board Meeting			Board Meeting			Board Meeting
Stakeholder Events			Stakeholder Event				School Games			Stakeholder Event		
Task and Finish Groups			Ad hoc						Ad hoc			

Board Meetings

AGENDA		MEMBERSHIP
<ul style="list-style-type: none"> • Progress update on Annual Business Plan, linked to strategic direction, including discussions of operational issues, if required • Strategic opportunity discussion • Partnerships discussion 		Active Humber Trustees Active Humber Senior Managers Active Humber staff (as required)
KEY INPUTS	KEY OUTPUTS	FREQUENCY
<ul style="list-style-type: none"> • Standing items • CEO and Managers Report(s) • Financial Report • Background information for strategic discussion 	<ul style="list-style-type: none"> • Board approval of progress against Business Plan • Strategic direction steer • Partnership opportunities 	4 x year
		DURATION
		2 hours