

Minutes of Active Black Country Board Meeting

28th July 2020

At 10.00am

Microsoft Teams

Present:

Board Members: Amanda Tomlinson, (Chair), Kim Babb, Councillor Nicholas Barlow, Carol Bate, Richard Callicott, Rachel Conlisk, Arwyn Jones, Richard Medcalf, Ash Rai, and Sue Wilkinson.

ABCA Nominated: No attendee.

Advisors: Ian Carey, Paul Griffiths, Chris Jones and Jennie Bimson

In attendance: Mike Salmon, Hywel Ruddick

21/20 **Apologies:**

Board Member apologies: Guy Shears

ABCA Nominated apologies: None

Advisor apologies: Graham MacPherson and Sarah Middleton

22/20 **Declaration of Interest and DBS Completion**

No declarations were received.

23/20 **Approval of Minutes ABC Board Meeting 20th May 2020**

The Minutes of the meeting held on **Wednesday 20th May 2020** were submitted and confirmed as a correct record of the meeting.

24/20 **Appointment of Vice- Chair**

Agreed that Richard Medcalf be elected Vice-Chair of the ABC Board

25/20 **Covid – 19 State of the Sector**

Ian Carey and Mike Salmon provided

The insight collected as part of these surveys will be used to inform the ABC Transition Plan – the document that sets out ABC’s course of action to support the sector over the next 6 months - and it will also act as part of the evidence that contributes towards the forthcoming refresh of Towards an Active Black Country.

Agreed that the updates be received and noted

26/20 **ABC Transition Plan & Strategic Review**

a. ABC Transition

The report provided

b. Revised Strategy Timeline

The report provided

c. Strategy Engagement

The report provided

Agreed that the updates be received and noted.

27/20 **Board Development: ABC Governance**

a. Revised Appraisal Template for approval

Agreed that the updates be noted.

28/20 **Towards An Active Black Country Strategic Framework**

a. Health & Wellbeing

b. Community

c. Education

d. Marketing and Communications

29/20 **Date of Next Meeting**

Performance Management

a. Performance Reporting Overview (Attached)

- I. Strategic dashboard [Active Black Country Dashboard](#)

- II. Operational Dashboards (Attached)
- b. Finance Report (To Follow)
- c. Safeguarding report (Attached)

29/20 **Draft Forward Planner**

29/20 **Date of Next Meeting**

29/20 **Date of Next Meeting**

Agreed that the next meeting would be held on 28th July 2020, on Teams.

Meeting ended at 4.00pm