



Think Active  
Minutes of Board meeting

Meeting Name	Think Active Board of Trustees			
Venue	Online			
Date	09/02/2023	Start time:	16:00	Finish time: 18:00
Chair	Sharon Lea (SL)			
Attendance	Paul Joyner (PJ) – Vice Chair  Vicky Joel (Think Active) Abi Dixon (Think Active)			
Apologies	Denise Finney (DF) – Senior Independent Director (SID) Liam Hope (LH) Dr Shade Agboola (SA)			
1	<b>a) Welcome/Introductions</b> SL welcomed everyone to the meeting. <b>b) Apologies for absence</b> - Denise Finney (DF) – Senior Independent Director (SID) Liam Hope (LH) <b>c) Declarations of Interest</b> No declarations of interest were expressed.			N/A
2	<b>Board Safeguarding Training</b> Saara – NSPCC & Nicola Dean Ann Craft Trust presented Board Safeguarding training. This training is mandatory as part of our Sport England System Partner funding. The Child Protection in Sport Unit (CPSU) and Ann Craft Trust oversee the safeguarding contract on behalf of Sport England (& UK Sport).			Completed
3	Minutes of December 2022 Board meeting i. Accuracy The minutes were approved as a true and accurate record. ii. Matters arising (see action points) Updates and comments have been added and where necessary included in the agenda.			Approval
4	<b>Board Update</b> Formal thanks were given to Graham Nicoll by Sharon on behalf of the team and the board for his contribution to Think Active. Outstanding: Meeting with interested candidate as part of the recruitment process onto the Board. Recruitment – next phase			Action
5	National updates: An update on any meetings or interactions between Think Active & national agencies.  Active Partnerships National Team – No recent updates  Sport England update – No recent updates			Approval
	<b>Any other Business</b>  Items for discussion  Items for information			
	<a href="#">Think Active 2022 schedule</a> Next meeting 6 <sup>th</sup> April 2023 4pm			

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