



BOARD MEETING AND TRAINING EVENT

26 JULY 2007  
NOTTINGHAM TRENT UNIVERSITY, CLIFTON SITE  
CELS BUILDING, ROOM 116

PROGRAMME

9.30am	Arrival, Coffee, Welcome
10.00am	Introductions
10.15am	Scene setting by Simon Starr
10.30am	Sport England Presentation by Anne Rippon
10.50am	Aims & Objectives
11.05am	Structure & Frameworks Document to be tabled
11.30am	Break
11.45am	Meet the Team
12.00pm	Role of the Board
12.15pm	Sports Equity Training delivered by Rebecca Black, Nottinghamshire County Council, Sports Disability Unit
1.15pm	Lunch
2.00pm	Board Meeting Agenda overleaf
4.00pm	Finish

## SPORT NOTTINGHAMSHIRE BOARD MEETING

26 JULY 2007

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### AGENDA

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| 1.  | Welcome and apologies  | 5 mins  |
| 2.  | Election of Chair  | 10 mins |
| 3.  | Minutes of the Interim Board Meeting, dated 26.1.07  | 10 mins |
| 4.  | Sport Nottinghamshire Annual Delivery Plan 2006/07<br>Director to present attached Plan.<br>Board Decision to sign-off | 15 mins |
| 5.  | Sport Nottinghamshire Annual Delivery Plan 2007/08<br>Director to present attached Plan.<br>Board Decision to sign-off | 20 mins |
| 6.  | Equity Policy<br>Business Development Manager to present attached Policy.<br>Board Decision to approve                 | 15 mins |
| 7.  | TAES Improvement Plan<br>Business Development Manager to present attached Plan.<br>Board Decision to approve           | 15 mins |
| 8.  | County Sports Partnership Event Planning<br>Director to present paper to be tabled.<br>Board Discussion and Decision   | 20 mins |
| 9.  | Forward Plan<br>Members to identify future meeting items and/or training needs   | 5 mins  |
| 10. | Date of Next Meeting   | 5 mins  |