



MEETING OF THE BOARD

Tuesday 25 September 2007

08.45 – 10.45am

NOTTINGHAM TRENT UNIVERSITY, CLIFTON CAMPUS
GEORGE ELIOT E121

AGENDA

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| 1 | Welcome, introductions and apologies | 5 mins |
| 2 | Minutes of the meeting of 26 July 2007 | 5 mins |
| 3 | Matters arising | 5 mins |
| 4 | Sport England Funding and RSB policy
Presentation by Anne Rippon on Community
Investment Fund and Update by Ted Cante
on the RSB policy on distribution, minutes of RSB
meeting attached | 30 mins |
| 5 | Annual Delivery Plan Progress Report
Simon Starr to update the Board on progress on
the delivery of the Plan. Spreadsheet attached. | 30 mins |
| 6 | Report of the Event Sub-Group meeting
Notes of meeting attached | 10 mins |
| 7 | Priorities for the Partnership
Ted Cante to introduce discussion on priorities for
Sport Nottinghamshire | 30 mins |
| 8 | Date of next meeting
Availability Chart attached for members to complete
in advance of the meeting and return to Simon Starr | 5 mins |