



MEETING OF THE BOARD

Thursday 24 January 2008
08.45 – 10.45am

CELS 116, NOTTINGHAM TRENT UNIVERSITY, CLIFTON CAMPUS

AGENDA

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| 1 | Welcome and apologies | 5 mins |
| 2 | Minutes of the meeting of 25 September 2007 | 5 mins |
| 3 | Matters arising | 5 mins |
| 4 | Sport England Update and the '5 Hour Offer' Anne Rippon and Sue Connor to provide an update on the latest news and developments | 20 mins |
| 5 | Feedback from CSP Seminar 2007 Simon Starr to lead discussion on the event | 20 mins |
| 6 | Roles & Responsibilities The allocation of portfolios for Board members in alignment with priorities and functions | 10 mins |
| 7 | Future Events Board to confirm the role of the Event Sub-Group in the planning of forthcoming events | 10 mins |
| 8 | Annual Delivery Plan Progress Report Simon Starr to update the Board on progress on the delivery of the Plan. Spreadsheet attached. | 20 mins |
| 9 | 9 monthly Financial Report Board to approve the Financial Report April 07 – Dec 07 Spreadsheet attached | 20 mins |
| 10 | Date of next meeting Availability Chart attached for members to complete in advance of the meeting and return to Simon Starr | 5 mins |