

## MEETING OF THE INTERIM BOARD

NOTTINGHAM & NOTTINGHAMSHIRE COUNTY SPORTS PARTNERSHIP

Friday 7 April 2006

08.45 – 10.30

NOTTINGHAM TRENT UNIVERSITY  
CLIFTON CAMPUS

Erasmus Darwin Building, Conference Room 198

### AGENDA

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| 1 | Welcome and apologies  |         |
| 2 | Minutes of the meeting of 10 February 2006   |         |
| 3 | Matters arising  | 10 mins |
| 4 | Draft Business Plan and Annual Delivery Plan<br>Director to introduce attached Plans<br>Board to approve/amend the Draft Plans prior to their<br>submission to the Regional Sports Board | 30 mins |
| 5 | Name and Image<br>Discussion on the future name and image of<br>the CSP. Paper and Information attached  | 20 mins |
| 6 | Governance Issues for the N&NSP<br>Director and Anne Rippon to provide an update on<br>the SE research project and the key issues  | 20 mins |
| 7 | Visioning and Olympic Event<br>To note the progress and format for the event   | 15 mins |
| 8 | 60 Day Update<br>To note the progress of the CSP in the first 60 days<br>of operation. Information attached  | 5 mins  |
| 9 | Forward Plan and Date of next meeting<br>To identify future agenda items. Forward Plan attached<br>Friday 9 June @ Nottinghamshire County Cricket Club,<br>Trent Bridge 08.45 – 10.30    | 5 mins  |