



MEETING OF THE INTERIM BOARD

Friday 17 November 2006

08.45 – 10.45

ROOM 102 PARK ROW OFFICES, NOTTINGHAM TRENT UNIVERSITY

AGENDA

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| 1 | Welcome and apologies | |
| 2 | Minutes of the meeting of 22 September 2006 | 5 mins |
| 3 | Matters arising | 10 mins |
| 4 | Terms of Reference for the Board
Draft attached. Members to discuss way forward | 25 mins |
| 5 | Annual Delivery Plan Progress Report (SS)
Report attached. Colour copies will be available at the meeting. | 20 mins |
| 6 | Re-evaluation of Priorities
Open discussion
List of original priorities identified at Moving Forward Together event attached for reference | 45 mins |
| 7 | Forward Plan
Copy attached. Future agenda items to be identified | 5 mins |
| 8 | BBC East Midlands Sports Awards
Ticket distribution and discussion on any additional ticket requirements | 5 mins |
| 9 | Date of next meeting(s)
Proposed dates for 2007: 26/1, 23/3, 18/5, 27/7, 21/9, 23/11 | 5 mins |