



MEETING OF THE INTERIM BOARD

Friday 26 January 2007

08.45 – 10.30

NOTTINGHAMSHIRE COUNTY CRICKET CLUB  
COMMITTEE ROOM, TRENT BRIDGE

AGENDA

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| 1 | Welcome and apologies  |         |
| 2 | Minutes of the meeting of 17 November 2006   | 5 mins  |
| 3 | Matters arising  | 10 mins |
| 4 | Greater Nottinghamshire Transport Partnership<br>Presentation by Derek Brewer on the work of the<br>Partnership and how it relates to sport and active<br>recreation | 25 mins |
| 5 | Priorities for the Partnership<br>Simon Starr to present paper for discussion on the<br>priorities for Sport Nottinghamshire   | 25 mins |
| 6 | Terms of Reference for the Board<br>Draft attached. Members to discuss and identify<br>the next steps in establishing a new Board                                    | 25 mins |
| 7 | Shape Up Notts!<br>Simon Starr to update on progress   | 10 mins |
| 8 | Formal Dissolution of the Interim Board<br>Ted Cattle to declare the Interim Board dissolved   | 5 mins  |