



MEETING OF THE BOARD

Thursday 10 April 2008
08.45 – 11.00am

NATIONAL WATERSPORTS CENTRE, HOLME PIERREPONT, NOTTINGHAM

AGENDA

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| 1 | Welcome and apologies | |
| 2 | Minutes of the meeting of 24 January 2008 and matters arising | 10 mins |
| 3 | Declarations of Interest | 5 mins |
| 4 | Presentation by Simon Ricketts, Contract Manager, Leisure Connection on the current developments at Holme Pierrepont | 15 mins |
| 5 | Presentation by Steve Bradley, Head of Sport, Arts & Tourism, Nottinghamshire County Council on the future proposals for Holme Pierrepont | 20 mins |
| 6 | Initial Audit Feedback
Simon Starr to outline the provisional feedback from the Audit visit by AHL | 15 mins |
| 7 | Child Protection Policy & Statement
Board to approve the attached Policy & Statement | 20 mins |
| 8 | Sport England Strategic Plan
Anne Rippon to provide an update and discussion on how this may impact on CSPs and their planning process | 15 mins |
| 9 | Annual Delivery Plan 2007/08
Simon Starr to update the Board on the outturn of the Plan. Spreadsheet attached. | 15 mins |
| 10 | Annual Delivery Plan 2008/09
Board to discuss the format and content of the Plan
Spreadsheet attached | 20 mins |
| 11 | Provisional Financial Outturn 2007/08 and 2008/09 Budget
Board to note the provisional outturn position and approve the 08/09 Budget. Spreadsheet attached | 20 mins |
| 12 | Date of next meeting
Availability Chart attached for members to complete in advance of the meeting and return to Simon Starr | |