



Board Meeting

25 SEPTEMBER 2007
NOTTINGHAM TRENT UNIVERSITY, CLIFTON CAMPUS
ROOM GEORGE ELLIOT E121

Attendees:

Ted Cantle	John Briggs	Pam Jardine
Sandra Lee	Tara Smith	Sue Connor
Anne Rippon	Nigel Eatch	Geoff Waller
Steve Clarke	Vivienne Craven	Simon Starr

Apologies

Bryan Steel	Hugh White	Steve Palframan
Steve Bradley	Stephen Jackson	

Welcome and Introductions

Ted Cantle welcomed everyone to the meeting and introductions were made

Minutes of the meeting of 26 July 2007

Those Board members who had not yet supplied small biogs for the website, were asked to do so. Information to Simon by 12 October.

Agreed as a true record.

Event Sub-Group

Sub Group to consider whether it is more effective to organise 1 or 2 events.

Sport England Funding and RSB policy

Event Sub-Group to consider how to include information on funding and RSB policy within the planned event(s)

Anne Rippon provided information on the distribution of the Community Investment Fund (CIF) and other funding streams within the East Midlands

Nottinghamshire has not done well and the money hasn't got into deprived areas
Mansfield, Ashfield, Bassetlaw & Nottingham are the four areas that have been identified by the RSB as priority areas for CIF funding within the county (14 areas across the East Midlands prioritised)

There was a feeling amongst Board members that further investigation / research into what levels of funding have been received and where that money has gone, would be valuable.

Greater awareness of funding availability and help to assist those making bids was required, although it was recognised that workshops were held by local authorities and funding agencies.

Need to reflect this information and Nottinghamshire's lack of receipt of funding in the planned event(s).

Annual Delivery Plan

The Board noted the report

Simon Starr updated the Board on progress on the Annual Delivery Plan during the first 6 months of 2007/08

Whilst some information was not yet available, all objectives were at amber or green, with the exception of the achievement of the Intermediate Standard of the Child Protection, which was the subject of on-going discussions between the County Sports Partnership and the NSPCC.

Positive comments were received in regard to the success of the Shape Up Notts! Campaign and that a large amount of work had taken place over a short period of time.

Priorities for the Partnership

The following areas were identified as priorities for the work of the Board and Sport Nottinghamshire

Performance Data: providing partners with quality management information to enable them to compare and contrast performance in a range of key areas

Campaigning: continuing with the Shape Up Notts! campaign but encouraging greater ownership of it by partners

Private Sector Engagement: using the Board's influence to access commercial sponsorship for sport and active recreation

Workplace Health: making the business case to influence organisations on investing in this area

Higher and Further Education: encouraging a greater role in community sport and targeting a very large student and staff population to become more active

Regeneration: using sport as a social tool to regenerate areas of the city and county by selling the benefits of sport

Iconic Development: using opportunities such as City of Sport, the Eastside regeneration, development of Holme Pierrepont to create flagship facilities for the future of sport in the county

Ted Cante introduced discussion on the above priority areas. All of the above are seen as areas of work that would add value to the work of the wider Partnership. The Board members need to use their influence and advocacy powers to get to key decision makers across the city and county.

It was recognised that there are many linkages between the various priorities.

It is also important that the existing work areas are maintained and that Board members may be required to act as 'Champions' for the various priorities.

Resources will be required to influence/deliver in these areas and an approach to *emda* may be appropriate to seek assistance in some of these areas.

Date of Next Meeting

Simon Starr to confirm date of January meeting after checking availability of Board members.

Meeting schedule for 2008 to be as follows: January / April / July / October