



Board Meeting

24TH JANUARY 2008
NOTTINGHAM TRENT UNIVERSITY, CLIFTON CAMPUS
ROOM CELS 116

Attendees:

Ted Cattle	Bryan Steel	John Briggs
Geoff Waller	Nigel Eatch	Steve Palframan
James Hayter	Pam Jardine	Hugh White
Anne Rippon	Ken Pollard	Vivienne Craven
Simon Starr		

Apologies

Sandra Lee	Tara Smith	Sue Connor
Steve Bradley	Steve Clarke	Stephen Jackson

Minutes of the meeting of 25th September 2007

Agreed these were a fair and true reflection of the meeting.

Matters arising

Board members' biogs for the website, one still outstanding
Where no photos supplied, internet images have been utilised. **Board members to provide an alternative photo if not happy with what's displayed.**

Sport England Update

Anne Rippon provided information on how Sport England is developing their new Strategy and how this may impact CSPs.
Anne then answered questions on how this may affect Sport Nottinghamshire's priorities, future funding and the impact upon other strategies currently in place.
Hugh White answered questions around the long term strategy for the 'City of Sport' concept and links to Holme Pierrepont.

5 Hour Offer

Simon Starr provided a brief overview of the proposal and the funding available for the PSA 22 target of 5 hours of quality PE and Sport per week for every young person aged 5 -19 years.
A Meeting is to be held with Directors' of Childrens' Services in the City and County on 28th January and followed by an event on 21st February to brief stakeholders and develop local plans.

Feedback from CSP Seminar 2007

Feedback was received from SDO Forum. **Simon Starr to explore concerns arising from this with the Chair of this group.**

Those who provided feedback generally gave very positive comments
It was noted that one workshop was not as well received as others

Ted Cantle expressed thanks to Simon and the Event Sub-Group for organising a successful event.

Roles & Responsibilities

Simon Starr to create a generic Terms of Reference for Board leads, outlining roles & responsibilities.

Pam Jardine wished to relinquish the Equity role and concentrate on Regeneration. Proposed that Equity and Disability are combined, to be led by Tara Smith.

Agreed allocated portfolios for all Board members in alignment with priorities and functions. Board member to lead work with support from designated officer.

Board member leads may be required to report back at future meetings on progress in their portfolio areas.

Ted Cantle offered to lead on Campaigning.

Still looking for a Board lead on marketing & communications.

Future Events

Board confirmed that the Event Sub-Group should continue to provide support for future events.

We would continue to encourage Private sector engagement at future events.

Future events are likely to increase in number, initially around 2012 and the '5 Hour Offer' and possibly around Performance Data and Club Development (county / district),.

Bryan Steel suggested finding business sponsorship for members of the 2012 mentoring programme.

Annual Delivery Plan Progress Report

Simon Starr provided an update on progress on Sport Nottinghamshire's Annual Delivery Plan.

Detail was provided on the inclusion of targets within City and County Local Area Agreements, the creation of Community Sports Networks and the Shape Up Notts! campaign.

Concern was noted regarding progress on achieving the Child Protection Standard. This has been delayed due to officer illness within Nottinghamshire County Council. Officers are working to achieve the Preliminary Level by the end of the year.

9 monthly Financial Report

The Board approved the Financial Report April – December 2007

Ken Pollard presented Sport Nottinghamshire's financial report. 2008-2009 Budget to be circulated to Board when completed.

Date of next meeting

Date will be confirmed by Simon Starr when availability of all Board members known.

Availability Chart attached for members to complete in advance of the meeting and return to Simon.

AOB

Nigel Eatch enquired about the potential to supply pedometers for schools. **Ken Pollard to source prices for bulk buying.**