

Initial Audit Feedback

The Board noted the report

Director to make any appropriate changes to Terms of Reference and the Memorandum of Understanding and circulate for comments. Director to investigate the provision of Professional Indemnity Insurance Cover for Board members as a matter of urgency.

Simon Starr outlined the provisional feedback from the Audit visit by AHL. A number of recommendations had already been actioned and several others were quite simple to address.

Child Protection Policy & Statement

The Board approved the Child Protection Policy & Statement and authorised the Director to make any amendments necessary for the Policy to meet the CPISU Standards

The Board wished to record their thanks to Denise Richards, Nottinghamshire County Council, for all of her hard work in producing the Portfolios

Simon Starr outlined the need for the Policy & Statement and the background to them. Board members raised questions around the issue of Vulnerable Adults and their inclusion in the Policy and the links to the Joint Area Review.

Sport England Strategic Plan

Director to circulate letter from Jennie Price to Board members.

Board members to forward comments to Director by 12noon on 14 April for inclusion in his response.

Anne Rippon updated the Board on Sport England's current position and their 3 priorities of:

- A substantial – and growing – number of people from across the community play sport;
- Talented people from all backgrounds are identified early, nurtured and have the opportunity to progress to the elite level; and
- Everyone who plays sport has a quality experience and is able to fulfil their potential.

Key partners will be NGB's and Local Authorities. There are still unanswered questions at Govt. level with what is happening with the physical activity agenda. Board members were concerned that delivery and programmes should reflect local needs and local priorities.

Annual Delivery Plan 2007/08

The Board approved the Outturn of the Annual Delivery Plan 2007/08

Simon Starr took members through the report and highlighted where things had gone well or where work was still required to achieve the Objectives and Targets set.

Discussion took place around coaching figures and whether these related to attendances or individuals. The Chair, Ted Cante, stated that it had been a very successful year and said well done to the team and the Board.

Annual Delivery Plan 2008/09

Director to complete the Plan for 2008/09 and circulate to Board members for their comments

Simon Starr took members through the revised format of the Plan which is still a work in progress. Board priorities had been included within the Plan but not in detail and Simon will need to discuss the detail with Board leads in each of these areas.

Members asked questions around a role for Sport Nottinghamshire in co-ordinating the media and how an element of the advocacy role might be delivered by hosting an event with key political, business and sporting figures in the City and County.

Provisional Financial Outturn 2007/08 and 2008/09 Budget Estimate

The Board approved the Financial Outturn for 2007/08 and the Budget Estimates for 2008/09

Ken Pollard detailed the outturn position for 2007/08 now that the final figures from NTU can be added and explained the format of the Budget Estimates for 2008/09. There is an anticipated underspend of £7,652 on the Community Sport Networks (CSN) project and Sport England's sanction will be required for this to be reprofiled. Anne Rippon stated that for this to be possible, the funding would need to be used for CSN linked activity.

Date of Next Meeting

To be confirmed once all members have completed the Availability Chart for July.