



## ONE NOTTINGHAM BOARD AGENDA

**Date:** 10<sup>th</sup> March 2017

**Time:** 10.30am – 12.30pm

**Venue:** LH 2.11 Loxley House

Item	Agenda		
1.	Welcome, apologies for absence and introductions including new members at their first meeting.	Chair	10.30
2.	Minutes (attached) and Matters Arising from the Board meeting of 13th January; including an Update on Active Lives	All Hugh Porter	10.35
3.	Nottingham Plan – Presentation and Discussion on the Dolly Parton Imagination Library, Literacy and Early Years	Cllr David Mellen/ Candida Brudenell	10.45
4.	YCA and Other Awards (attached)	Nigel Cooke	11.30
5.	Community Cohesion and the Implications of the EU Referendum Update and Discussion (attached)	Nigel Cooke/ Sajid Mohammed	11.40
6.	Women in Notts Update (attached)	Lorel Manders	11.50
7.	Metro Strategy – Verbal Update for Information	Nigel Cooke	12.00
8.	News and Open Space – round table from partners	All	12.05
9.	Appointment of Vice Chair for May and September Meetings	Chair	12.20
10.	Forward Plan (attached)	Chair	12.25
11.	<b>Dates of Future Meetings &amp; Meeting Close</b> Friday, 12 May            10.30 – 12.30 LH2.11 Friday, 14 July            10.30 – 12.30 LH2.11 Friday, 8 September      10.30 – 12.30 LH2.11 Friday, 10 November     10.30 – 12.30 LH2.11	Chair	12.30

**Dates for Your Diary:**

**Young Creative Awards**

**Wed 10 May 2017 5.30 pm, Nottingham Playhouse**

**Goose Fair Dinner and Nottingham Awards**

**Thursday 5 October, Council House**

