



ONE NOTTINGHAM BOARD AGENDA

Date: 12th May 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 10 th March; including an Update on Active Lives (attached the Expression of Interest).	All Hugh Porter/Nigel Cooke	10.35
3.	It wasn't football as we knew it.- short film	NC	10.40
4.	Nottingham Growth Strategy and Inclusive Growth i. Growth Plan 2 – Productivity and Inclusivity. (attached and presentation) ii. Inclusive Growth Commission recommendations.	Chris Henning/Nicki Jenkins/ Dean Goodburn	10.50
5.	Youth Engagement and Young People's Participation (attached)	Dawnay Robinson	11.30
6.	One Nottingham Partnership Fund 2016-2017 (attached)	NC	11.40
7.	VCS Strategic Voice Update (attached)	Andrew Redfern/ Mike Khouri Bent	11.50
8.	YCA and Other Awards update – (verbal update)	David Tilly/NC	11.55
9.	Community Cohesion and the Implications of the EU Referendum Update (verbal update)	Sajid Mohammed	12.05
10.	News and Open Space – round table from partners	All	12.15
11.	Forward Plan (attached)	Chair	12.25
	Dates of Future Meetings & Meeting Close 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:

IICSA Briefing (Goddard Enquiry)

Tuesday 16 May, 4.00 Loxley House Room 1.32

Goose Fair Dinner and Nottingham Awards

Thursday 5 October, Council House