



ONE NOTTINGHAM BOARD AGENDA

Date: 13th January 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 and Matters arising from the Board meeting of 11th November (attached)	All	10.30
3.	Governance - short verbal update.	Lorel Manders	10.35
4.	Black Lives Matter – presentation and discussion. Briefing attached	David Shire (NBIG)	10.40
5.	Nottingham Plan – Health and Physical Activity Target – presentation and discussion – short introduction paper attached.	Dr Hugh Porter & Amanda Chambers (MD Nottingham City of Football)	11.10
6.	Inclusive Growth Commission – feedback on progress (paper attached)	Kerry Ferguson	11.50
7.	Community Cohesion and the implications of the EU Referendum update (attached)	Nigel Cooke	11.55
8.	The Cultural Compass – update and next steps for the Great Place Scheme	Nigel Cooke	12.05
9.	News and Open Space – round table from partners	All	12.10
10.	Forward Plan (to be tabled)	Chair	12.25
11.	Dates of Future Meetings & Meeting Close Friday, 10 March 10.30 – 12.30 LH2.11 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