



ONE NOTTINGHAM BOARD AGENDA

Date: 12th January 2018
Time: 10.30am – 12.30 Followed by lunch

Venue: University of Nottingham,
 Conference Room,
 David Ross Sports Village

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 November 2017, including Physical Activity and European Capital of Culture	Chair/All	10.32
3.	Nottingham Plan What Next Discussion	NC, DG and All	10.40
4.	One Nottingham Audit Update	LM	11.20
5.a	University of Nottingham – to hear from the new Vice Chancellor and discussion with the Board	Shearer West – Vice Chancellor, University of Nottingham	11.30
5.b	Discussion on University of Nottingham Presentation	All	12.00
6.	VCS One Nottingham Board Representation	LM	12.05
7.	News and Open Space – round table from partners	All	12.15
8.	Forward Plan – for information and discussion	All	12.25
9.	Lunch		12.30
	Meeting Close		

Dates for Your Diary:

January One Nottingham Events

Metro Summit 17th January 2018 – bookings in advance required

Budget Consultation – 23rd January 12 noon, Central Library

Holocaust Memorial Service January 26th 2.30pm in the Council House, bookings required

IICSA Briefing – 31st January 4pm Loxley House

Dates of Future ON Board Meetings

Friday 9 March 10.30 - 12.30 Loxley House LB 21

Friday 11 May 10.30 - 12.30 Loxley House LH2.11

Friday 13 July

10.30 - 12.30

Loxley House LH2.11