



## ONE NOTTINGHAM BOARD AGENDA

**Date:** 14<sup>th</sup> July 2017

**Time:** 10.30am – 12.30pm

**Venue:** Loxley House LH 2.11

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 12 <sup>th</sup> May 2017.	Chair/All	10.35
3.	Citizens Survey (presentation and discussion).	Shelley Harrod	10.45
4.	Active Lives Update (verbal update).	HP	11.05
5.	VCS Strategic Voice Update (attached).	AR/MKB/LM	11.15
6.	IICSA Briefing (verbal update/notes of the meeting attached).	LM	11.30
7.	Boundary Commission Changes (attached)	DG	11.40
8.	One Nottingham Awards (attached)	LM/ DT	11.50
9.	Community Cohesion and the Implications of the EU Referendum Update and Discussion (verbal update)	All	12.00
10.	News and Open Space – round table from partners	All	12.10
11.	Forward Plan (attached)	LM	12.25
12.	<b>Dates of Future Meetings &amp; Meeting Close</b> 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:

#### Goose Fair Dinner and Nottingham Awards

Thursday 5 October, Council House, 6.45 pm