



## ONE NOTTINGHAM BOARD AGENDA

**Date:** 10<sup>th</sup> November 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.	Further Education and Nottingham College Briefing - Presentation	John Van der Laarschott	10.32
3.	Minutes (attached) and Matters Arising from the Board meeting of 8th September 2017. Including:- Boundary Commission Changes	Chair/All	11.00
4.	Metro Strategy, Midlands Engine and Brexit Update – Report (attached) and Presentation	Nicki Jenkins	11.05
5.	Nottingham Plan 2020 – Draft Annual Performance Report 2016-2017 (attached)	DG LM	11.20
6.	VCS Strategic Reference Group Update and One Nottingham Board Representation and Presentation	AR LM	11.35
7.	PBSA	JT/JT	12.05
8.	Homelessness Beat the Street and Other Initiatives – verbal update	AR LM	11.45
9.	Active Lives Bid Update – verbal	HP/NC	11.55
10.	Awards Update – Nottingham Awards, Black Achievers Awards and the Dr Michael Varnum Awards	NC/All	12.10
11.	News and Open Space – round table from partners	All	12.15
12.	Forward Plan	LM	12.25
	<b>Meeting Close</b>	Chair	12.30

**Attached for your information as requested:**

Nottingham Local Pilot EOI Stage 1 Submission  
 Nottingham Local Pilot Map  
 One Nottingham LDP Stage 2 Submission

**Dates for Your Diary:**

IICSA and Holocaust MS