

## ONE NOTTINGHAM BOARD AGENDA

**Date:** 8th February 2019  
**Time:** 10.15am for 10.30am – 12.30pm  
**Venue:** Room 2.11 Loxley House,  
 Station Street  
 Nottingham NG2 3NG

Item	Agenda		
1.	<b>Welcome, apologies for absence and introductions</b>	Chair	10.30
2.	<b>Minutes (attached) to accept as a correct record and Matters Arising</b> from the Board meeting of 9 <sup>th</sup> November 2018. i. Board Membership Update – Faith ii. Getting Active Together – Sport England iii. WE iv. Literacy Hub v. City Centre Strategy vi. Growth Hub/ D2N2.	Chair	10.32
3.	<b>Strategic Cultural Framework</b>	Stephanie Sirr – Nottingham Playhouse	10.35
4.	<b>The Nottingham Growth Strategy</b>	Peter Davies – Bright - NCC	11.05
5.	<b>One Nottingham and the Nottingham Plan</b> - The Future?- Report back from the Working Group	NC, JT and working group attendees	11.30
6.	<b>Voluntary Sector Update</b>	LB	12.00
7.	<b>Awards Update</b>	NC & LM	12.05
8.	<b>GDPR</b> – Board membership contact details	NC/All	12.10
9.	News and Open Space – round table from partners	All	12.15
10.	Forward Plan – discussion and dates of future meetings	All	12.25
	<b>Meeting Close</b>		12.30
	<b>Dates for Your Diary:</b>  <b>ON Board Meeting Dates 2019</b> Friday 14 June 2019 10:15am-12:30pm LH 2.13 Friday 13 September 2019 10:15am-12:30pm LH 2.11 Friday 13 December 2019 10:15am-12.30pm LB 41  <b>Board members are requested to arrive 15 minutes early at 10.15, to pass through reception, get refreshments, and to enable the meeting to start on time.</b>  <b>System Change Challenge Event</b> Thursday 28 March 2019 9.30am – 1.00pm venue tbc  <b>Young Creative Awards 2019</b> Tuesday May 21 <sup>st</sup> 2019 – Nottingham Playhouse		