



ONE NOTTINGHAM BOARD AGENDA

Date: 8th September 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 14th July 2017.	Chair/All	10.35
3.	Strategic Cultural Framework and City of Culture Bid – Presentation	Paul Russ/Nigel Hawkins	10.45
4.	Active Lives Update (verbal update).	HP/NC	11.05
5.	VCS Strategic Reference Group (verbal update)	AR	11.20
6.	One Nottingham Finance (presentation and discussion).	NC/SM	11.30
7.	Nottingham Together/ Cohesion and the Implications of the EU Referendum - Presentation and Discussion (attached)	Toni Price/ All	11.45
8.	News and Open Space – round table from partners	All	12.15
9.	Forward Plan and 2018 Proposed Board Meeting Dates (attached)	LM	12.25
10.	Dates of Future Meetings & Meeting Close 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 for 7pm.