

ONE NOTTINGHAM BOARD AGENDA

Date: 9th November 2018

Time: 10.30am – 12.30pm

Venue: Room 2.11 Loxley House,
Station Street Nottingham NG2 3NG

Item	Agenda		
1.	Welcome, apologies for absence and introductions	Chair	10.30
2.	Governance – Voluntary Sector representative recruitment update and welcome to new members.	Chair	10.32
3.	Minutes (attached) and Matters Arising from the Board meeting of 14 th September 2018	Chair/All	10.35
4.	Aspirations & Fairness – WE Comes to Nottingham Presentation – (background paper on WE to follow)	Alice Veldtman (Boots)	10.40
5.	Aspirations & Fairness - The Nottingham Literacy Hub - update and presentation. - Presentation	Emily Landsborough (NLT)	11.00
6.	The Voluntary Sector Strategy Group – Report Back.	Linny Beaumont (The Princes Trust)	11.30
7.	Updates on: <ul style="list-style-type: none"> i. Unitarisation - Local Authority Boundaries and Local Government Reorganisation ii. The Metro Strategy iii. A new City Centre Strategy iv. D2N2 consultation 	Dave Tantum (NCC) NC/JR NC	11.40
8.	Nottingham Citizens/ Nottingham Together report back from Hate Crime Awareness Week.	SM	11.55
9.	Armed Forces Covenant and Armistice Centenary.	NC	12.05
10.	GDPR – Board membership contact details.	NC/All	12.10
11.	News and Open Space – round table from partners.	All	12.15
12.	Forward Plan – discussion and dates of future meetings.	All	12.25
	Meeting Close		12.30

Dates for Your Diary:

ON Board Meeting Dates 2019

Friday 8 February 2019	10:30am-12.30pm	LH 2.11
Friday 14 June 2019	10:30am-12:30pm	LH 2.13
Friday 13 September 2019	10:30am-12:30pm	LH 2.11
Friday 13 December 2019	10:30am-12.30pm	LB 41

Board members are requested to arrive 15 minutes early to pass through reception, get refreshments and to enable the meeting to start on time.