

ONE NOTTINGHAM BOARD AGENDA

Date: 9th March 2018

Time: 10.30am – 12.30

Venue: Trentside Meeting Room, Clocktower,
Eastcroft, London Road NG2 3AH

Item	Agenda		
1.	Welcome, apologies for absence and introductions	Chair	10.30
2.	Minutes (attached) and Matters Arising from the Board meeting of 12 th January 2018	Chair/All	10.32
3.	Literacy Update – Literacy Update – The Literacy Trust, and Literacy Initiatives – (report attached)	NC	10.35
4.	Homelessness in Nottingham and Opportunity Nottingham System Change – (presentation and discussion)	AR	10.45
5.	One Nottingham Revised Terms of Reference and update on VCS One Nottingham Board Representation – (report attached)	LM	11.20
6.	One Nottingham Funding Update and Request from Cares for Kids – (report attached)	NC	11.30
7.	Feedback from Nottingham Science and Curiosity Festival – (verbal update)	Rich Hall - Ignite	11.45
8.	Nottingham Awards 2018 – (verbal update)	NC	11.55
9.	Armed Forces – Update on the Armed Forces Covenant, Events and 100 th Anniversary of the Armistice Commemorations – (verbal update)	NC	12.00
10.	Centenary Cities – (verbal update)	Rachel Armitage - NCC	12.05
11.	News and Open Space – round table from partners	All	12.15
12.	Forward Plan – for information and discussion	All	12.25
	Meeting Close		12.30

Dates for Your Diary:

One Nottingham Events

IICSA Briefing – 22 March 4pm Loxley House

Young Creative Awards 23 May Nottingham Playhouse

Dates of Future ON Board Meetings

Friday 11 May

10.30 - 12.30

Loxley House

LH2.11