



Meeting of East Midlands Regional Sports Board

To be held at the offices of Sport England East Midlands, West Bridgford at 9.30am on Monday 8 May 2006

AGENDA

1. APOLOGIES FOR ABSENCE
 2. DECLARATIONS OF INTEREST
 3. MINUTES
 - (a) Minutes of meeting of East Midlands Regional Sports Board held on 12 December 2005
 - (b) Minutes of main Sport England Board held on 28 November 2005
 4. MATTERS ARISING
 5. DATE OF NEXT MEETING

9.30am on Monday 12 June 2006
 6. UPDATE BY INTERIM REGIONAL DIRECTOR
- POLICY ISSUE**
7. TALENT DEVELOPMENT AND CAPACITY BUILDING

Progress on national discussions by Wendy Campbell
- INVESTMENT ISSUES**
8. REVIEW

Paper

Attached

(a) National Sports Foundation

Graeme Beaumont to report on national discussions

(b) Investment Strategy

Presentation by Graeme Beaumont

(c) Leverage Strategy

Paper 1

9. DECISIONS

(a) Community Investment Fund

- East Midlands Performance Sport Project
- East Midlands National Governing Bodies Project
- Groundwork Trust
- Confirmation of e-mail decisions

Paper 2

Paper 3

Paper 4

Paper 5

Paper 6

(b) Active England -Impact on under represented groups

Paper 7

(c) Decommittment of lottery funding

Paper 8

(d) Decision under delegated authority

Paper 9

(e) PESSCL National Pilot 2006

PERFORMANCE REPORTING ISSUES

10. BUSINESS PLAN 2006/07

Paper 10

To consider the recommendations from the workshop held on the 3 March 2006.





