



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 12 December 2005.

AGENDA

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF INTEREST
3. MINUTES
 - (a) Minutes of meeting of East Midlands Regional Sports Board held on 19 September 2005.
 - (b) Minutes of main Sport England Board held on 5 September 2005
 - (c) Minutes of meeting of Investment Group held on 27 September 2005.

4. MATTERS ARISING

5. DATE OF NEXT MEETING

9.30am on Monday 13 March 2006

STRATEGY/ POLICY ISSUES

6. OUTCOME 6 – IMPROVED EDUCATION AND LIFELONG LEARNING THROUGH SPORT

Presentation by Jackie Strong and Tracey Francis on progress, achievements and future direction for this area of the regional plan.

Paper

Attached

Paper 1

7. SPORT EQUALITY AND INCLUSION: TOWARDS THE EQUALITY STANDARD

Paper 2

To seek members' endorsement of the action plan for the Equality Standard.

8. NEW INVESTMENT IN THE REGION – EMERGING NATIONAL PICTURE.

Paper 3 - to follow

Presentation by Tim Garfield on the new investment to support building capacity and talent development.

INVESTMENT ISSUES

9. FINANCES

Presentation by Clive Heaphy, Director of Finance and Corporate Services, Sport England on the finances of Sport England.

10. INVESTMENT UPDATE

Brief update on investment issues.

11. DECISIONS

(a) Community Sports Coaches Scheme – second year payment decision

Paper 4

(b) PESSCL – second year payment decision

Paper 5

(c) Awards

Community Investment Fund

- Confirmation of email decisions
- County Sports Partnerships core funding 2005/06
Derbyshire
Lincolnshire
Northamptonshire
- Lincolnshire County Sports Partnership – infrastructure funding

Paper 6

Paper 7

Paper 8

Exchequer awards

- Decisions under delegated authority taken by Regional Director
- Sport and the FE/HE Sector Project
- Regional Physical Activity and Health Project
- Sports Based Social Enterprise Sector East Midlands
- Leadership Project

Paper 9

Paper 10

Paper 11

Paper 12

Paper 13

- (e) Decommitment of lottery funding

Paper 14

PERFORMANCE REPORTING ISSUES

12. BUSINESS PLAN PROGRESS REPORT – THIRD QUARTER

Paper 15

To receive the third quarter progress report against business plan targets.