

## Agenda

**Subject** EAST MIDLANDS REGIONAL SPORTS BOARD

<b>Meeting number</b>	3	<b>Date</b>	16 July 2007
<b>Location</b>	Sport England East Midlands, West Bridgford	<b>Time</b>	0900
<b>Chair Person</b>	Len Jackson OBE		
<b>Email Address</b>	Colin.dyson@sportengland.org	<b>Page</b>	1

	Item	Who
1	Introduction of new Board members	Len Jackson
2	Apologies for absence	
3	Declarations of interest	
4	Minutes (a) Last Board meeting held on 30 April 2007 (b) Main Board held on 19 March and 17 April 2007 (c) Regional Sports Partnership held on 22 June 2007	Attached  To follow
5	Matters arising	
6	Date of next meeting – Monday 22 October 2007 at 0900.	
7	Updates (a) National developments (b) Internal matters (c) Regional Sports Partnership	Len Jackson Ilana Freestone/Anne Rippon Nick Bunting
8	County Sports Partnerships progress and emerging issues	Paper 1 Anne Rippon



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	<b>Item</b>	<b>Who</b>
9	Investment (a) CIF funding – investing in areas of greatest need (b) Delegated authority for lottery and exchequer funding (c) Decisions taken via e-mail	Paper 2 James Buller Paper 3 Colin Dyson Paper 4 Colin Dyson
10	Beyond Active People Presentation by Tricia Quinn on the emerging evidence base.	
11	Quarter 1 report – RSB Business Plan	Paper 5 Tricia Quinn