

Agenda

Subject EAST MIDLANDS REGIONAL SPORTS BOARD

Meeting number	2	Date	30.04.2007
Location	Sport England East Midlands, West Bridgford	Time	0900
Chair Person	Len Jackson OBE		
Email Address	Colin.dyson@sportengland.org	Page	1

	Item	Who
1	Apologies for absence	
2	Declarations of interest	
3	Minutes (a) Last Board meeting held on 9 February 2007 (b) Main Board held on 17 January and 15 February 2007 (c) Regional Sports Partnership held on 19 March 2007 (d) Performance Action Group held on 1 March 2007 (e) Talent Development Group held on 26 March 2007	Attached
4	Matters arising	
5	Dates of future meetings – 9.00 am on 16 July and 22 October 2007 and 18 February, 19 May, 22 September and 15 December 2008.	
6	Updates (a) National developments (b) Internal matters	Len Jackson Ilana Freestone/Anne Rippon

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7	2012 Olympic and Paralympic Games (a) Update on pre games training camps, consultation process and legacy etc - presentation (b) Loughborough University –its role in 2012 - presentation	Tracy Croft Chris Earle
8	Outcome 2 – Most successful sporting region – Focus for the future	Chris Earle/Wendy Campbell – paper 1
9	Regional Sports Partnership update	Nick Bunting – paper 2
10	RSB Business planning (a) 2007/08 RSB business plan (b) 2006/07 – end of year performance report including Community Investment Fund tracker	Ilana Freestone/Russ Turner – paper 3 – to follow Russ Turner – paper 4 – to follow
11	Community Investment Fund decisions Lincolnshire Child Care Sports Development Officer Groundwork North Northamptonshire – Oakley Vale MUGA project Targeting hard to reach groups with Shape Up Notts Confirmation of e-mail decisions	Tracey Francis – paper 5 Emily Leigh-paper 6 Anne Rippon – paper 7 Colin Dyson – paper 8



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12	Delegated authority for lottery and exchequer funding	Ilana Freestone/ James Buller – paper 9