

Agenda

Subject EAST MIDLANDS REGIONAL SPORTS BOARD

Meeting number	1	Date	9 February 2007
Location	Sport England East Midlands, West Bridgford	Time	11.00am
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 14 December 2006 (b) Main Board held on 27 November 2006	Attached
4	Matters arising	
5	Date of next meeting – 9.00am on Monday 30 April 2007	
6	Delivery system Presentation	Anne Rippon
7	Social enterprise Presentation by Phillip Tulba, Social Enterprise Development Manager on the role and development of sports based social enterprises in the region.	Russell Turner
8	County Workforce Development Planning Report	Emma Compson – paper 1



Agenda

Subject EAST MIDLANDS REGIONAL SPORTS BOARD

Page 2

	Item	Who
9	Talent Development – update Report	Wendy Campbell – paper 2 (to follow)
10	Investment (a) Community Investment Fund Derbyshire Sport capacity building Derby City community cohesion through sport Confirmation of e-mail decisions (b) Exchequer – Local Government East Midlands	Russell Turner – paper 3 Russell Turner- paper 4 Colin Dyson – paper 5 Russell Turner – paper 6
11	Loughborough University and London 2012	Chris Earle