

## Sport Leeds Board – AGENDA – Meeting No. 57

Time:	1.00pm – 1.30pm Network & Lunch 1.30- 4.00pm Sport Leeds Board Meeting
Date:	Tuesday 21 <sup>st</sup> February 2017
Venue:	JCCS, Grandstand Suite (inside the stadium) - Middleton Grove Leeds LS11 5DJ

Apologies:	
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| <b>1.30pm</b> | <b>1. Welcome &amp; Apologies (10mins)</b><br>Welcome from Leeds City Council  | S.Ross (Chair)<br>M.Allman |
| <b>1.40pm</b> | <b>2. Minutes from the last meeting (10mins)</b><br><b><a href="#">(Meeting No:56, 18.11.2016)</a></b>   | S.Ross (Chair)             |
| <b>1.50pm</b> | <b>3. Sport Leeds Governance (15mins)</b><br>To receive a paper on the future development of governance and leadership of Sport Leeds.   | S.Ross (Chair)             |
| <b>2.05pm</b> | <b>4. Sport England city proposal and Local Delivery pilots (35mins)</b> <ul style="list-style-type: none"> <li>• Feedback from workshop 6<sup>th</sup> February – key themes</li> <li>• City proposal – in context of whole systems approach and current gaps based on the discussion from 6<sup>th</sup></li> <li>• Update on Sport England Local Delivery pilots</li> </ul> | M.Allman<br>G.Keddie       |
| <b>2.40pm</b> | <b>5. Partner share: Yorkshire Sport Foundation (15mins)</b><br>To receive an update on Yorkshire Sport Foundation’s re-organisation and commitments to district activity partnerships.  | N.Harrison                 |
| <b>2.55pm</b> | <b>6. Communications Group (15mins)</b><br>To receive an update on the direction and set up of the Sport Leeds communications groups.  | S. Fox                     |
| <b>3.10pm</b> | <b>7. Information Share (35mins)</b><br>To receive an update from board members on current projects, programmes, upcoming events and other relevant information.   | ALL                        |
| <b>3.45pm</b> | <b>AOB (10mins)</b>  | S.Ross (Chair)             |
| <b>3.55pm</b> | <b>8. Close</b>  | S.Ross (Chair)             |

Date of next meeting: Sport Leeds Board Meeting – Tuesday  
7<sup>th</sup> March 7pm, First Direct Arena