

Sport Leeds Board – AGENDA – Meeting No. 58

Time:	1.00pm – 1.30pm Network & Lunch 1.30- 2.00pm Sport Leeds AGM Meeting 2.00-4.00pm Sport Leeds Board Meeting
Date:	Wednesday 3rd May 2017
Venue:	Yorkshire Sport Foundation, West Yorkshire Joint Service Building, Nepshaw Lane, Morley, LS27 7JQ - Nepshaw Suite

Apologies:	Cllr Lewis, Danny Wild, Wieke Eringa
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2.00pm	1. Welcome & Apologies (5mins) Welcome from Yorkshire Sport Foundation	Chair N.Harrison
2.05pm	2. Minutes from the last meeting (10mins) (Meeting No:57, 21.02.2017)	Chair
2.15pm	3. Information Share (30mins) To receive an update from board members on current projects, programmes, upcoming events and other relevant information.	ALL
2.45pm	4. EOI Local Delivery Pilot (15mins) <i>A1/A2 – linked to Sport Leeds strategy</i> To receive an update on the submitted EOI for the local delivery pilot.	M.Allman G.Keddie
3.00pm	5. Future Leadership and Governance, Key Priorities Review and Propose 2017/18 (15mins) To receive a paper and discuss future leadership and governance. To review the key priorities set out in the Sport Leeds strategy and propose for 2017/18.	S.Ross
3.15pm	6. Communication group progress and update (10mins) <i>E3 – linked to Sport Leeds strategy</i> To receive an update on the progress of the Sport Leeds communications groups and proposal of focus projects.	H. Cook
3.25pm	7. Leeds Sports Awards review and 2018 proposal (15mins) To review the Leeds Sports Awards and receive 2018 Leeds Sports Awards proposal.	Chair
3.40pm	8. Annual Report (10mins) To receive the annual report detailing progress on collaborative projects against 2016/17 priorities.	Chair
3.50pm	9. AOB (10mins)	ALL
4.00pm	Close	Chair

Date of next Sport Leeds Board Meeting: Tuesday 27th June 1pm-4pm, venue TBC