

## Sport Leeds Board – AGENDA – Meeting No. 59

Time:	1.00pm – 1.30pm Network & Lunch 1.30- 4.00pm Sport Leeds Board Meeting
Date:	Tuesday 27 <sup>th</sup> June 2017
Venue:	Leeds Beckett University - The Pavilion 337

Apologies :	Anna Frearson, Catherine Rowlands, Hannah Robertshaw, Julie Hannan
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| <b>1.30pm</b> | <b>1. Welcome &amp; Apologies (5mins)</b><br>Welcome from Leeds Beckett University   | S.Nickson          |
| <b>1.35pm</b> | <b>2. Minutes from the last meeting (10mins)</b><br><b>(<a href="#">Meeting No: 58, 03.05.2017</a>)</b>  | S.Nickson          |
| <b>1.45pm</b> | <b>3. Leeds Growth Strategy (30mins)</b><br><b>A1.1 – linked to Sport Leeds strategy</b><br>To receive an overview of the Leeds Growth Strategy and how Sport Leeds can work collaboratively with this strategy which will be available summer 2017. | S.Brereton         |
| <b>2.15pm</b> | <b>4. Information Share (40mins)</b><br>To share with board members your organisations key project, programme, event or other important update.  | ALL                |
| <b>2.55pm</b> | <b>5. Proposed Sport Leeds Strategy Overview 2017/18 (15mins)</b><br>To receive the proposed Sport Leeds strategy overview for 2017/18 to be continued through the transition of leadership before refreshing the full Sport Leeds strategy.         | S.Nickson          |
| <b>3.10pm</b> | <b>6. Breakthrough project priorities (20mins)</b><br><b>A1.1 – linked to Sport Leeds strategy</b><br>To receive an update on the agreed priorities for the breakthrough project.  | J. Fox<br>S. Haigh |
| <b>3.30pm</b> | <b>7. Leeds Sports Awards review and 2018 proposal (10mins)</b><br><b>E3.4 – linked to Sport Leeds strategy</b><br>To receive a verbal proposal for management of Leeds Sports Awards from 2018 onwards.   | S.Nickson          |
| <b>3.40pm</b> | <b>8. AOB (15mins)</b><br>Discussion around emerging sub groups:<br>- Women and Girls<br>- HE/FE (Wider Education)<br>- Club Support (Task and Finish Group)<br>- SE investments mapping document  | ALL                |
| <b>3.55pm</b> | <b>9. Close</b>  | S.Nickson          |

Date of next Sport Leeds Board Meeting: Tuesday 26 <sup>th</sup> September 1pm – 4pm, venue TBC
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