

Coventry & Warwickshire Place Board meeting AGENDA

Wednesday 12th June 2019, 8.00am – 9:30am
PET-Xi Skills Hub, 98 Abbey Street, Nuneaton, CV11 5BX.
(Breakfast refreshments will be provided)

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| 1. Welcome & Apologies | LR |
| 2. Approval of Minutes of last Board meeting | LR/NE |
| 3. Conflicts of Interest | LR/ALL |
| 4. Matters arising | LR/NE |
| 5. Future Board activities | LR/NE |
| - Diversity & equality update | KH/NE |
| - Festival of Place | NE/LR |
| - Next Generation event | NE/LR |
| 6. New Champions & social media update | NE |
| 7. Governance | LR |
| - Board resourcing | LR |
| 8. External PR update | AD |
| 9. CWLEP, WMCA, WM Growth Company update | PD/MR |
| 10. Coventry European City of Sport 2019, Commonwealth Games & City of Culture updates | PD/MR/LR |
| 11. Transforming Nuneaton Programme update | Catherine Marks, WCC |
| 12. Any Other Business | ALL |
| 13. Nuneaton walking tour (approx. 30mins) | CM/ALL |

Date of next board meeting - Wednesday 4th September 2019

2019 Coventry & Warwickshire Champions events:

- 20th June - Next Generation Champions Herbert Art Gallery
5.30pm -7pm (additional event to our programme)
- 3rd July - British Motor Museum, 7.30–9.30am
- 18th September - Warwick University Sports & Wellness Hub, 7.30-9.30am
- 20th November - FANUC, 7.30-9.30am