



**STP Leadership Board**  
29 June 2018  
Rufford suite, County Hall, Nottingham

**Board meeting agenda 13:30-16:00**

	Time	Agenda Items	Paper	Lead	Action
1.	13:30	Welcome and introductions	Verbal	Chair	To note
2.	13:35	Conflicts of interest	Verbal	Chair	To note
3.	13:40	Minutes of previous meeting Action log	A1,2	Chair	To agree
<b>Governance, Planning and Strategy</b>					
4.	13:45	ICS – Memorandum of Understanding	B - To follow	Chair	To agree
5.	14:15	Update from Greater Nottingham	C	Sam Walters	To note
6.	14:30	STP Risk Register and risk management policy	D1,2,3	Deborah Jaines	To agree
7.	14:45	Governance: <ul style="list-style-type: none"> <li>• Elected members and Non-Executive Directors Advisory and Oversight Group Terms of Reference</li> <li>• STP Planning Group Terms of Reference</li> <li>• Conflicts of Interest Policy</li> </ul>	E1,2,3,4	Deborah Jaines	To agree
<b>Finance and Planning</b>					
8.	15:00	Approval of the estates workbook/strategy and STP transformational capital bids	F1,2	Marcus Pratt	To agree
<b>Performance and Quality</b>					
9.	15:30	Performance update	G	Chair	To discuss
<b>Updates</b>					
10.	15:45	Report from STP Lead	H	Chair	To note
11.	15:55	Any other business	Verbal	Chair	To discuss

**Date Next Meeting: 20<sup>th</sup> July 2018**



The Nottingham and Nottinghamshire  
Sustainability and Transformation Partnership



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