



StreetGames Board Meeting

Date: Tuesday 19th March 2013

Time: 9.40-14.30pm

Venue: Birkbeck College, Room 251, Malet Street, London, WC1E 7HY

AGENDA

Item	Title	Status	Originator	Page	Timing
1.	Apologies	Note	SH	2	10.15
2.	Conflicts of Interest	Note	SH	3	10.20
3.	Notice of Impending Legal Action	Note	SH	4	10.25
4.	Contracts above 60k	Approval	SH	5	10.30
5.	Minutes	Decision	SH	6	10.40
6.	Staff salaries 1 st April 2013- 31 st March 2014	Private session	SH	17	10.50
7.	Chief Executive Report	Discussion	JA	18	11.00
8.	Finance Report	Note	BOC	23	11.15
9.	Equity Standards	Discussion	JA	24	11.45
10.	Events programme	Note/Approval	AS	25	12.00
	LUNCH				12.15
11.	Doorstep Sport Clubs	Note	KM	29	12.50
12.	The StreetGames Strategy and Operational Plan 2013-17 part one.	Note/Approve	JA	31	13.20
13.	The StreetGames Strategy and Operational Plan 2013-17 part two	Note/Approve	JA	32	13.50
14.	Meeting Schedule	Note	EJ	37	14.20
					14.30 close
Supplement	Title	Status	Originator	Page	
1.	Finance Reports	Note/Approval	BOC	See attached.	
2.	Equality Standards	Approval	JA	See attached.	
3.	DSC Documents	Note	JA	See attached.	
4.	StreetGames Strategy 2013-2017	Note/Approval	JA	See attached.	