

17 th January	Outside Bodies	Officers to act upon the Board's nomination to the LGA Coastal SIG.	Coastal SIG notified of appointment, and 1 st March meeting attended		1 March 2019
17 th January	Minutes of the last meeting	Minutes of the last meeting to appear at the start of Culture, Tourism and Sport Board meeting agenda.	This has been put in place for the 21 st March Board Meeting.		21 March 2019
17 th January	Any Other Business	Work Programme to be included in each Culture, Tourism and Sport Board meeting agenda.	For next meeting.		21 March 2019
17 th January	Any Other Business	Members suggested Sport England, Arts Council and the FA come to future meetings.	Sport England arranged to speak at the Board on 21 March, alongside tourism consultants and Sheffield City Council. Arts Council England and the FA to be invited to come to future boards.		
17 th January	Any Other Business	Member Services Officer to investigate the possibility of Members using skype to dial into the next Board meeting in Sheffield.	Currently investigating with location managers		

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