



## Children and Young People Strategic Group Meeting

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| <b>Date</b>  | <b>11<sup>th</sup> December 2017, 9.30am.</b>   |
| <b>Venue</b> | Merseyside Sports Partnership<br>Unit 1 Dakota Business Park<br>Skyhawk Avenue<br>Garston L19 2QR |

### Agenda

|    | Areas of discussion  | Notes  | Lead                         | Time    |
|----|--|--|------------------------------|---------|
| 1. | <b>Welcome and apologies</b>   |  | GC                           | 9.30am  |
| 2. | <b>Actions from previous meeting</b>   | <i>Minutes redistributed with agenda.</i>  | CD                           | 9.35am  |
| 3. | <b>MSP Update</b><br><br><b>Co-Opted Board Member Recruitment</b>                                  | MSP update on current situation 2017-2019.<br><br>MSP Board operates 4 meetings per year. CYP Thematic Group is an extension of the MSPB within MSP Governance. Co-opted member will create seamless link between group and MSP Board.<br><br>Skills/Experience required: Youth Service, Voluntary Sector, Diversity, Inclusion and Disability, Fundraising (Grant Aid).<br><br>CYP Group to discuss select one member to be co-opted to MSPB. | CD                           | 9.45am  |
| 3. | <b>MSP CYP</b><br><br>Impact Model<br><br>MSPs Active Primaries Survey<br><br>MSP Active Primaries | Matt Daly to introduce the group to MSPs model for measuring impact against our strategy and impact of MSPs work in society through our programmes.<br><br>Further to the primary school premium work, MSP have developed a primary school survey to aid our understanding of young people's activity levels in and out of school.<br><br>Tabling MSPs draft for supporting schools through sport and physical activity development.           | MD<br><br>MD<br>JP<br><br>JP | 10.00am |
| 4. | Merseyside School Games Position   | Overview, position and discussion on the School Games 2018.  | JN                           | 11.30pm |
| 5. | <b>AOBs</b>  | Can group members wishing to table AOBs please do so prior to the meeting. If you wish to discuss an AOB item please email:<br><a href="mailto:c.donnelly@merseysidesport.com">c.donnelly@merseysidesport.com</a>  | All                          | 12.00pm |

**Future dates for CYP Group Meetings:**

26<sup>th</sup> February 2018, 9.30am @MSP  
28<sup>th</sup> May 2018, 9.30am @MSP  
23<sup>rd</sup> July 2018, 9.30am @MSP  
22<sup>nd</sup> October 2018, 9.30am @MSP

**Future dates for MSP Board Meetings**

23<sup>rd</sup> February 2018  
6<sup>th</sup> April 2018  
6<sup>th</sup> July 2018  
28<sup>th</sup> September 2018  
14<sup>th</sup> December 2018