

## Children and Young People Strategic Group Meeting **Action Notes**

<b>Date</b>	<b>26<sup>rd</sup> February 2018</b>
<b>Venue</b>	Merseyside Sports Partnership Unit 1 Dakota Business Park Skyhawk Avenue Garston L19 2QR
<b>Attendees</b>	Calum Donnelly, Liam Cocoran, Alan Brierley, Sheryl Wrigley, Louise Williams Guest: Brendan McCrudden

	Headlines from Discussion	Outcome / Actions	Who	Deadline
	<b>Introduction</b>			
1.	Welcome, apologies and introductions	Apologies from John Bell, Gabby Crolla, Laura Houghton	CD	N/A
	<b>Jobs Outstanding &amp; Code for Sports Governance standard (T3)</b>			
2.	Actions from previous meeting	<p>The group agreed and approved of all actions from previous meeting.</p> <p>CD updated the group on UK active document and drew particular attention to <b>Item 2. (see link)</b> Key challenges are active travel plans and building activity in a child's day.</p> <p><b>Action:</b> CD to conduct stakeholder mapping document and circulate to the group.</p>	CD	N/A
	Unincorporated organisation establishment	<p>The group read through the constitution of the project group. Inherent liabilities mean extra responsibilities</p> <p>Through consulting as an unincorporated organisation, it will be a legal entity. Each member is jointly and individually liable for the actions and financial practise of the group.</p> <p>CD nominated himself to be Secretary and suggested that MSP would play a role in the day to day administration and financial role of the group. Officer roles will need to be filled by people in the group, with an understanding of the responsibility and liability involved.</p> <p>May be useful to create a name for the project group which includes health, wellbeing, and physical activity.</p> <p><b>Action:</b> MSP to commit to supporting managing the financial and administrative roles of the group.</p> <p><b>Action:</b> Project Group to read and reflect on the constitution and consider commitment to the group and officer roles.</p>	MSP	6 <sup>th</sup> April
			ALL	6 <sup>th</sup> April



		<p>on Halton as a first phase.</p> <p>The cost averages out about £8 per head whilst taking them through the journey of survey lifecycle.</p> <p>Advice was given to look at a cross section of different ages within a school as this may reduce costs on schools.</p> <p><b>Action:</b> Look at different models (i.e. age range) of delivery to implement as part of research and insight for survey.</p> <p><b>Action:</b> SW to give CD details of the collaborative.</p>	<p><b>CD</b></p> <p><b>SW</b></p>	<p><b>6<sup>th</sup> April</b></p> <p><b>6<sup>th</sup> April</b></p>
<p>Merseyside School Games Position</p>		<p>For information only:</p> <ul style="list-style-type: none"> <li>- Naming of the L3 School Games: There is now a plan to gradually migrate to terming the Level 3 School Games suite of events the 'Level 3 School Games in the Liverpool City Region (LCR), instead if the Merseyside School Games, to reflect the strategic shift towards focussing on this footprint by MSP (N.B. until funds can be found to replace some branding items some use of Merseyside will remain).</li> <li>- 2019 Sports for inclusion in the L3 Games: The 14 School Games Organisers in the region have been asked to submit their nominations as to which sports should be included in the 2019 L3 School Games 6 months earlier than this decision is normally made. This is in recognition of the benefit that greater lead times will bring in terms of improving pre-event logistics and in developing the Inclusive sport offer, which is requiring more time to embed culturally with the network.</li> </ul> <p>For information and input:</p> <ul style="list-style-type: none"> <li>- Operational Group membership: We are temporarily dissolving the operational group with a plan to re-form it with a more diverse membership. Taking a similar process to the Board and Strategic Group.</li> <li>- Invitation to this year's events: We would be delighted to welcome any of the members of the CYP Strategic Group and their guests to attend any of this year's L3 multi-sport School Games events. <ul style="list-style-type: none"> <li>- Summer multi-sport event day 1: 5th July 2018 – Wavertree Sports Park</li> <li>- Summer multi-sport event day 2: 5th July 2018 – Wavertree Sports Park</li> </ul> </li> </ul>		

		<p>· Governor engagement: We would welcome a session around governor engagement being scheduled in a future CYP strategic group meeting. The aim of the session would be to look at channels through which governors, as key influencers can be reached, and to develop key messages, in order to ask them to advocate for the School Games programme (and indeed PE in schools in its widest sense).</p> <p><b>Action:</b> Can CYP group help Holly with getting more Governors involvement at the School Games.</p>	<p><b>ALL</b></p>	<p><b>6<sup>th</sup> April</b></p>
<p>5.</p>	<p><b>AOBs</b></p>			
	<p>SW informed the group her school is part of BBC's Super Movers programme. The programme is short videos using times tables and a mascot to encourage children to move around whilst learning. There is no cost.</p> <p><b>Action:</b> CD to map out products and services available in the community.</p> <p><b>Action:</b> CD to send doodle invitation to group in order to find a suitable date for the next meeting.</p>			