

Jean Stephens Merseyside Sports Partnership

Sent via j.stephens@merseysidesport.com

22nd June 2018

Dear Jean,

CONFIRMATION OF COMPLIANCE WITH THE CODE FOR SPORTS GOVERNANCE

I am delighted to confirm that having reviewed your progress report on the implementation of your Governance Action Plan that you have achieved all agreed actions. I can confirm therefore that Merseyside Sports Partnership has achieved initial compliance with 'A Code for Sports Governance' ('the Code').

I recognise that this has been a significant undertaking and would like to express sincere thanks for the hard work and engagement of all those involved. I am confident that all the work will be rewarded in the coming years, as the CSP, prove to be even more productive, sustainable and responsible, as a direct result of the changes you have made.

I should just explain that compliance with the Code is an ongoing requirement of your funding award agreements. We will be monitoring on-going compliance with the Code through a combination of Sport England assessment, independent assurance and self-declaration. It is possible as part of this process, that a requirement previously considered to be 'met,' may be considered as being 'not met' in the future, for example if changes to your organisation mean that have not achieved your ambitions around diversity on the Board. If this becomes necessary we will discuss the issues with you, agree suitable actions and of course give you time to make any changes.

Once again, thank you so much for the commitment you, your Board and team have shown to reaching compliance with the Code for Sports Governance. I know this process has fallen within a very busy time for CSPs and I very much appreciate the effort and work. Thank you.

Yours sincerely

Mike Diaper

Mike Diaper Executive Director

