

Merseyside Sports Partnership - Advisory Board (MSPAB)
Friday 10th June 2016, 09.30 – 12.30pm (light lunch provided)

**Partnership For Learning Charity, Training and Conference Centre, South Road /Speke,
 Liverpool L24 9PZ**

Agenda

	What	Who	Notes	Time allocation
1	Introduction <ul style="list-style-type: none"> • Welcome and apologies • Declarations of interest • Horizon Scanning 	Cameron	Apologies received from Wendy Simons, Sion Williams & Elizabeth Farrington)	30 mins
2	Actions / jobs from previous meeting (not on the agenda) <ul style="list-style-type: none"> a. Active People and physical activity – trends analysis - completed b. Impact v resources c. Investment per head d. Independent appraisal of CSPs 	Jean	<ul style="list-style-type: none"> a. Completed & attached b. Completed, Cameron to review c. Commenced d. Completed & submitted 	
3	Strategic Framework 2022 and targets	Jean	Tabled on the day	45 mins
4	Marketing and Communications Strategy	Holly	Tabled on the day	45 mins
5	Operational <ul style="list-style-type: none"> • Financial summary 2015-2016 • Financial summary 2016-2017 • Staffing structure 2016-2017 		Distributed – 7 th June 2016 Distributed – 7 th June 2016 Attached	10 mins
5	Round Up and agreed jobs to be done for next meeting	BM		30 mins
6	Closure	Cameron		5 mins

Notes