

**Merseyside Sports Partnership - Advisory Board (MSPAB)**  
**Friday 13<sup>th</sup> January 2017 12.30 – 4.30pm (light lunch provided)**  
**Partnership For Learning Charity, Training and Conference Centre, South Road /Speke, Liverpool L24 9PZ**  
**Agenda**

All below is confidential for Board Members

	<b>What</b>	<b>Who</b>	<b>Notes</b>	<b>Time</b>
<b>1</b>	<b>Introduction</b> <ul style="list-style-type: none"> <li>• Welcome, apologies and congratulations</li> <li>• Declarations of interest</li> </ul>	Cameron Jones	Apologies from Judith.Rasmussen (Sport England)	1.00 pm
<b>2</b>	<b>Progress up dates/outcomes on jobs, new stakeholder opportunities from previous meeting</b> <ul style="list-style-type: none"> <li>a) Correspondence with Sport England</li> <li>b) Liverpool Enterprise Partnership (LEP)</li> <li>c) Proposal for Oral Care and Health Insurance Project – creating value from MSP content and tools (MSP impact model)</li> <li>d) Update on MSP branding</li> <li>e) CSPN board development day (notes already distributed prior to Christmas)</li> <li>f) Sport England Core Funding transition investment April – Sept 2017 outcome</li> <li>g) Cheshire and Merseyside Vanguard, Halton CCG and Widnes Vikings <a href="http://www.improvingme.org.uk/about/">http://www.improvingme.org.uk/about/</a></li> <li>h) MSP impact model – St. Helens</li> <li>i) Based placed funding opportunities – Sport England</li> </ul> <a href="https://www.sportengland.org/our-work/local-delivery/local-pilots-process-and-criteria/">https://www.sportengland.org/our-work/local-delivery/local-pilots-process-and-criteria/</a>	Cameron Jones (A-C)  Sion Williams (d)  Tom Smith (e)  Jean Stephens (F-G)	Verbal update on outcome & next steps	1.15 – 2.30 pm
<b>Comfort break</b>				
<b>3</b>	<b>Turning Strategy into Action</b>  Now we have our strategic framework 2022 - consider how we as a board will collectively and as individuals contribute to achieving it.		See email from CJ sent 08.11.16	2.45 - 3.45
<b>4</b>	<b>Round Up</b> <ul style="list-style-type: none"> <li>a. agreed jobs to be done for next meeting               <ul style="list-style-type: none"> <li>a. Production of an Investment strategy</li> <li>b. Assessing MSP against Code of Good Governance summary report</li> </ul> </li> </ul>		Distributed in advance by Governance scrutiny <sub>1</sub>	3.45 – 4.00
<b>6</b>	<b>Closure</b> <b>Dates of 2017 meetings</b> 10th March 2017 – 9.30 – 1.00pm 2 nd June 2017– 9.30 – 1.00pm	Cameron		4.05

	1 st September 2017 9.30 – 1.00pm			
	1 st December 2017 - – 9.30 – 1.00pm			

## Notes

1:Governance Scrunity includes host, Director of LCC - Ron O Odunaiya, MSP Chairman - Cameron Jones, MSP Director - Jean Stephens, and elected MSP Board Member, Mark Coupes)

### Note to board members from Cameron for item 3

I would therefore ask you all to start thinking about this as I would like to spend the December meeting exploring and agreeing the following

- What will we do as individuals to deliver our vision?
- What will we do collectively to deliver?
- What would a high performing MSP board look like? What would a board scorecard include? (I'd like to develop one in the meeting – this will ensure we (the board) continue to challenge ourselves to do more and deliver
- Also against our 2022 framework – what are our strengths (& weaknesses) as individuals and as a Board?
- What's missing from the Board? Who else (if anyone do we need to add)
- Finally set some objectives for us for 2017 to track

Discussing with Jean, some points to consider (amongst many others!!!)

- Influencing investors linked to our strategy (existing and new)
- Raising MSP profile - what? how? resources?
- Mentoring