



Merseyside Sports Partnership Board

Date	18th September 9.30am start – 11.30 finish with lunch																																
Venue	Merseyside Sports Partnership Office, Unit 1, Dakota Business Park, Skyhawk Avenue, Garston, Liverpool L19 2QR Telephone: 0151 427 3826																																
	Areas of discussion	Papers/notes Attached for consideration	Whom																														
1 5 min	Welcome, Apologies and Introductions		Chair																														
2 5 min	Declaration of conflict interest	Declared at meeting	ALL																														
3 10 min	Matters Arising / Actions from previous meeting as of 22 nd May 2015 (not on the agenda)	Update / progress																															
4 15 min	Policy document annual review, amendments and approval from Board Members <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th>Documents</th> <th>Last reviewed by Board</th> <th>Changes to note</th> <th>Approved Yes / No / referred</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">a</td> <td>Governance Framework</td> <td>July 2015</td> <td>No</td> <td>Yes via email</td> </tr> <tr> <td style="text-align: center;">b</td> <td>Management of risk policy</td> <td>October 2014</td> <td>No</td> <td></td> </tr> <tr> <td style="text-align: center;">c</td> <td>Child Protection & Welfare Policy</td> <td>October 2014</td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">d</td> <td>Equality statement</td> <td>October 2014</td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">e</td> <td>Expenses Policy for Board members</td> <td>New</td> <td></td> <td></td> </tr> </tbody> </table>		Documents	Last reviewed by Board	Changes to note	Approved Yes / No / referred	a	Governance Framework	July 2015	No	Yes via email	b	Management of risk policy	October 2014	No		c	Child Protection & Welfare Policy	October 2014			d	Equality statement	October 2014			e	Expenses Policy for Board members	New			Distributed 10/08/15 Attached Distribute 14/09/15 Distribute 14/09/15 Tabled 18/09/15	JS
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5 25 min	Directors update – a. MSP Advisory Board – Chair and Board Members recruitment Report 1 – Summary update of applicants, timescales Report 2 – Review and reappointment of three existing Board Members Report 3 – Membership of Strategic Groups b. MSP staffing structure – Local Area strategic leads c. Draft response to DCMS strategy consultation – further discussion at meeting 18/09/15 d. Annual report 2014-2015	Tabled 18/09/15 Attached 14/09/15 Discussion 18/09/15 Tabled 18/09/15	JS																														
6 10 min each	MSP strategic Offers (overview – working progress) a. Children & Young People (inclusive of Round 5 Q3/4 outcomes) b. Adults c. Business Improvement	Short summary Presentations	Calum Julie Kerry																														
7 5 Mins	Closure of meeting - <i>Merseyside Future Champions Dinner – Friday 27th November 2015</i>	<i>Dates for Diary</i>	Chair																														

***Board members to read in advance of meeting and prepare any questions for the meeting if appropriate linked to the reports.**