



Merseyside Sports Partnership - Advisory Board (MSPAB)
Friday 2nd June 2017, 09.30 – 12.30pm (light lunch provided)
The Archdiocese of Liverpool - LACE, Conference Centre, Croxteth Drive/Sefton Park, Liverpool L17
1AA
Agenda

	What	Who	Notes
1	Introduction <ul style="list-style-type: none"> • Welcome and apologies 	Cameron	
2	Declarations of interest into today's agenda	Cameron	
3	Progress updates/outcomes on jobs, new stakeholder opportunities from previous meeting (add condensed action notes attached)	Jean	
4	Turning Strategy into Action <ul style="list-style-type: none"> • Horizon scanning discussion • Now we have our strategic framework 2022 - consider how we as a board will collectively and as individuals contribute to achieving it (see note at foot of agenda) 	All	
5	Topic areas for next meetings	Cameron	
6	Dates of meetings <ul style="list-style-type: none"> • 1st September 2017, 9.30am • 1st December 2017, 9.30 am 	Jean	
7	AOB	Cameron	



Notes

Note to board members from Cameron for item 4

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