

Merseyside Sports Partnership - Advisory Board (MSPAB)
Friday 4th December 2015, 9.30 am – 12.30 (finishing with light lunch)
Partnership For Learning Charity, Training and Conference Centre, South Road /Speke,
Liverpool L24 9PZ
Agenda: Meet and Greet

Purpose of the day

1. To meet and greet fellow board members
2. To understand how each board member can add value to MSP
3. To understand what expected from Board Members
4. To determine the MSPAB 3 BIG jobs for 2016
5. To shape how the MSPAB wishes to operate

	What	Who	Time allocation
1	Welcome, Apologies ⁱ and Introductions	Cameron	9.30 – 10.00am
2	Setting the scene	Cameron	10.00 – 10.30am
3	State of play – Our Journey to date	Jean (presentation)	10.00 – 10.30am
4	Horizon scanning <ol style="list-style-type: none"> 1. What are the 3 big things in your industry (expert area) that will change between now and 2022? 2. How do you see these impacting on MSP? <ul style="list-style-type: none"> • Strengths • Weaknesses • Opportunities • Threats 	2 groups + Feedback	10.30 – 11.30am
5	Board specific <ol style="list-style-type: none"> 1. What are the 3 BIG jobs for this Board for 2016? 2. How would you like this Board to physically operate? 	2 groups + Feedback	11.30 – 12.15 pm
6	Round Up and General feedback	Cameron	12.15 – 12.30 pm

ⁱ Apologies - Councillor Wendy Simons, Sue Wilkinson (Meet & Greet scheduled for 20th January 2016)