

Merseyside Sports Partnership - Advisory Board (MSPAB)
Monday 6th March 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	Time allocation
1	Introduction a) Welcome and apologies b) Declarations of interest c) Action notes from previous meeting	Cameron		
2	<u>Turning Strategy Into Action</u> Product / Service Development: <ul style="list-style-type: none"> • Work Place Offer – Evidence of impact to date and commercial proposal Me and My lifestyles - Evidence of impact of pilot to date.	Danny Kerry		
3	<u>Progress update/outcomes on Jobs, new stakeholder opportunities from previous meeting</u> Governance and investment <ul style="list-style-type: none"> • Assessment of MSP governance against the national code of good governance standards – summary points • Summary with investment required to delivery MSP strategic framework by 2022 (link to summary of score card) • Outcome of Sport England CSP Workshop – 17th February 2017, London • Local pilots (Sport England funding opportunity) <ul style="list-style-type: none"> • Footprint thinking and progress SROI assumptions	Jean Jean Jean/Cameron Ron/Jean		
4	<u>Round up /AOB</u> <ul style="list-style-type: none"> • Liverpool bid to host commonwealth games • Update from Sport England 	Ron Justine Blomeley		
5	Closure	Cameron		

Notes

