

**Merseyside Sports Partnership - Advisory Board (MSPAB)**  
**Monday 8<sup>th</sup> February 2016, 12.30 – 4.00pm (light lunch provided)**  
**Partnership For Learning Charity, Training and Conference Centre, South Road /Speke,**  
**Liverpool L24 9PZ**  
**Agenda**

	What	Who	Documents	Time allocation
1	Welcome, Apologies and Introductions	Cameron		1.00pm
2	<ul style="list-style-type: none"> <li>• Setting the scene for the day</li> <li>• Matters arising from previous meeting not on the agenda</li> </ul>	Cameron		
3	<b>Horizon scanning</b> <ol style="list-style-type: none"> <li>1. What are the 3 big things in your industry (expert area) that will change between now and 2022?</li> <li>2. How do you see these impacting on MSP?               <ul style="list-style-type: none"> <li>• Opportunities</li> <li>• Threats</li> </ul> </li> </ol>	Verbal up date from each Board Members	Summary of feedback completed to be tabled on the day	1.30 pm
4	Progress against actions in item 2 of action notes for discussing and shaping:- <ol style="list-style-type: none"> <li>1. <b>Vision options<sup>i</sup></b> summary based on <b>chunking of population segments<sup>ii</sup></b> of Merseyside (hard copies will be provided also)</li> <li>2. Stakeholder mapping overview</li> <li>3. Mapping of current contractual obligations and conditions 2016-2017</li> <li>4. Balance score card template – feedback welcomed</li> </ol>	Jean	Chunking of data attached – working document Table at meeting Attached – confidential item Attach draft template	2.15 pm
5	Agree 2 priorities for next meeting Round Up and General feedback	Cameron		3.45 pm

Useful information:-

<http://www.liverpoolcityregion-ca.gov.uk/>

<http://www.gmhealthandsocialcaredevo.org.uk/news/five-year-vision-for-better-health-and-social-care-in-greater-manchester/>

<http://www.greatersport.co.uk/media/uploads/44274365-4253-49b5-8bf1-695f5d4188c7.pdf>

[How to use data to make a hit TV show online strategy consultation.](#)

<sup>i</sup> Behavioural Change curve to be produced for March meeting

<sup>ii</sup> Enabling and value add functions of MSP team – work in progress – to be provided for March meeting