

MSP Board Balance Score Card 2017 - 2022 - Draft for Board Meeting 01:12:17 V1



Purpose: To promote MSP as a strategic, dynamic and progressive organisation inspiring people to be active every day across LCR

Theme	MSP Board will	Success outcome	Board Member (s) input	April - March Years				
				2017-2018	2018-2019	2019-2020	2020 - 2021	2021-2022
Strategy & Governance	Set the strategic framework for MSP till 2022	Clear strategy produced and communicated	ALL					
	Achieve Charter for Sports Governance standard	Tier 3 Charter for Sports Governance achieved	MC					
Performance, Impact & Improvement	Monitor, check and challenge MSP Balance Score Card	Balance Score Card produced. Progress monitored against outcomes & actions	ALL					
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	Establish a value creation model	Value Creation Model produced and embedded into MSP way of working	CJ					
	Approve annual impact report	1 year impact report produced and distributed via www.merseysidesport.com	ALL					
	Support the production of an overall impact report against strategy	5 year impact report produced	ALL					
	Actively participate in an annual self-review	Skills matrix completed and reviewed for identified gaps with MSP Board Members	ALL					
	Actively participate in an external evaluation of Board Performance	Brief produced, Expertise identified, Evaluation completed, Action Plan for improvement produced	ALL					
Mentoring	Act as mentors for MSP staff on priority areas of work and projects	Confidence enhanced. Clarity of purpose improved. Thinking stretched. Knowledge transferred in the below areas:-						
		Strategy development (Vision, Mission, Values, Outcomes)	CJ					
		Value creation model developed	CJ					
		Governance Improvements	MC/RO					
		Liverpool Enterprise Partnership : Advisory Council Member secured	CJ					
		Policial guidance shared	WS					
	Senior / Junior Level	CHAMPS Blood Pressure Board Membership secured	EF					
		New Brand Developed (new logo, website, messaging, feel)	SW					
		Active Workplace commercialised	SW					
		Financial reporting re designed and strengthened	MC					
	Social and Economic Impact model standardised with validated questions and tools	CJ						
Investment	Influence inward investment	£x restricted funding achieved						
	Support income generation of MSP products and services	£70,000 - £100,000 unrestricted funding achieved year on year						
Advocacy	Champion and raise the profile of MSP	Leadership and Governance shared (CSPN board workshop)	TS					
		Value Creation Model shared (CSPN Convention - key note)	CJ					
		Strategy development (Sport England locally and Nationally)	CJ					
	Be adocates of sport and physical activity	Effectively communicate with identified system leaders at Policy, Environmental and Organisational levels	ALL					
Stay abreast of new development and trends ensuring that MSP is able to respond postively and effectively to them		ALL						

Green : Achieved
 Amber: On target to be achieved by year end
 Red: Requires action or not commenced yet