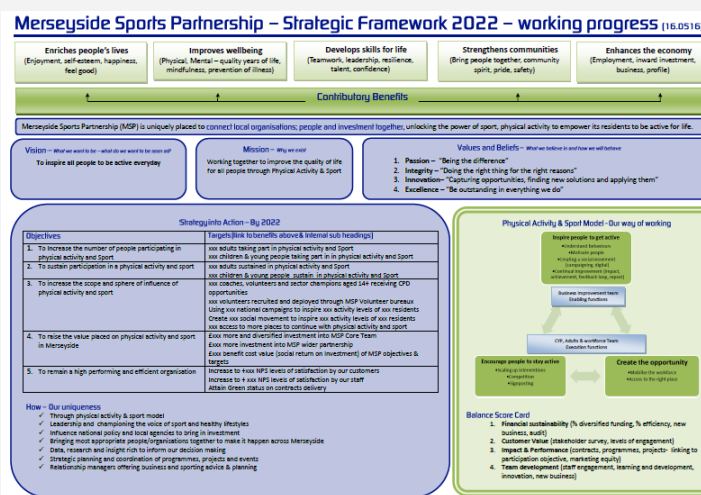


AGENDA ITEM 3

TITLE: MISSION, VISION, OBJECTIVES AND TARGETS

DISCUSSION	OUTCOME /ACTION	WHO	DEADLINE
<p>Merseyside Sports Partnership – Strategic Framework 2022 – working progress (16.0516)</p>  <p>JS gave an overview of the strategic framework 2022 and targets progress since the last board meeting, highlighting the check and challenge process involving SW and Holly Budgen (MSP marketing officer). JS invited BM to comment and feedback the document – see appendix B</p> <ul style="list-style-type: none"> ✓ RO this is a brilliant document and makes clearer for MSP. Once you agree the priority within the objective then the targets will flow. Be realistic on the outcomes and clear on the impact of each contributory benefit as not all will have the same impact. ✓ CJ would like to see how we capture disruptors and have an understanding what can disrupt plans, if identified early we can turn them into a positive opportunity. Where do you invest best to make more impact? Once you demonstrate added value then it becomes more approachable for more investment. ✓ LF this is a good document however would like to see more impact for Health & Wellbeing/ mental health on sport and physical activity ✓ MC would like clarity around Objective 4 in how you measure high performance. JS explained this will be measured through staff/ customer satisfaction and staff skill set increase/ organisation changes ✓ DB would like clarity on whether the overall document is for MSP core team or the wider partnership and the opportunities there is for MSP to take lead within Liverpool City Region in shaping Sport & Physical Activity. CJ explained this document is for MSP core team and its impact it has on the partnership, for the time being MSP are not ready for Liverpool City Regions opportunities, RO agrees this is a longer term vision for MSP, there is stages MSP need to go through. They are:- <ul style="list-style-type: none"> o Stage 1- Get better at what we do o Stage 2- Get more resources o Stage 3- Re-evaluate, become more noticeable and make influences 	<ol style="list-style-type: none"> Any further feedback on the framework to be provided to j.stephens@merseysidesport.com Targets and associated outcomes to be presented in advance of next meeting 	<p>BM</p> <p>JS</p>	<p>31.05.16</p> <p>03.06.16</p>

AGENDA ITEM 4

TITLE: INDEPENDENT APPRAISALS OF CSP'S

DISCUSSION	OUTCOME /ACTION	WHO	DEADLINE
<p>JS gave an overview of the purpose of the independent appraisals of CSP's which was to understand how CSP can support / add value to the outcomes of the Government Strategy "sporting futures" moving forward and the appraisal was not a review of past performance or role.</p> <p>In groups of three, BM worked through the appraisal questionnaire providing there expert opinions.</p>	<p>https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/486622/Sporting_Future_ACCESSIBLE.pdf (Page 18)</p> <ol style="list-style-type: none"> Notes from flip charts to provide a draft unified response to the questionnaire for reviewing by BM Feedback required Feedback reviewed Final response distributed to BM On line submission encouraged by BM 	<p>JS</p> <p>BM CJ JS ALL</p>	<p>APRIL 2016</p>

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AGENDA ITEM 5

TITLE: GENERAL FEEDBACK/ AOB

DISCUSSION	OUTCOME /ACTION	WHO	DEADLINE
<p>BB would like to see the Board have a financial breakdown, in the pack we have 2016/17 financial obligations.</p> <p>LF would like BM to support and take part in the 'One You' Campaign- "How are you?"</p>	<p>A. Agreed on a financial update every quarter- will be at meeting in June</p> <p>B. HTTPS://WWW.NHS.UK/ONEYOU#KWBB8CEFV6JKTVYSE.97 – link to campaign</p>		

Next Meeting:
10th June 2016
0930-1230
Partnership for Learning