

Merseyside Sports Partnership Board

Date	21st February 2014, 9.30am start – 12 noon finish followed by lunch
Venue	Merseyside Sports Partnership Office, Unit 1, Dakota Business Park, Skyhawk Avenue, Garston, Liverpool L19 2QR Telephone: 0151 427 3826

Agenda

	Areas of discussion	Papers/notes Attached for consideration	Whom
1	Welcome, Apologies and Introductions		Chairman
2	Declaration of conflict interest	Recorded for minutes Attached	Chairman To be completed and brought to meeting
2	Matters Arising / Actions from previous meeting as of 6 th December 2013 (not on the agenda) <ol style="list-style-type: none"> 1. Customer Satisfaction results and recommendations 2. School games / dash board data up date 3. MP engagement 4. Sport England on site audit 5. Primary Premium update 6. Children and Young people strategic group 7. Access to schools 8. Coach Mark update 	Update / progress	Appropriate member KS KS JS JS JS JS PJ AW
3	Forward opportunities & challenges:- <ul style="list-style-type: none"> • Horizon scanning • Risk register for period September - December 2013 	Tabled on the day	All JS
4	Freedom Of Information		DB
5	Reports <ol style="list-style-type: none"> a. Executive Directors – Proposed additional capacity funding b. School Games operational group c. Physical Activity d. Workforce 	Attached* At meeting Attached * Attached *	Jean Stephens Suzanne Ramsey Julie Tierney / Julie L John Bell
6	Sharing good practice		All
7	Date and Venue of Next Meeting:		Chairman

** Board members to read in advance of meeting and prepare any questions for the meeting if appropriate linked to the reports.*