



## Merseyside Sports Partnership Board

Date	<b>22<sup>nd</sup> May 2015 9.30am start – 12 noon finish followed by lunch</b>
Venue	<b>Merseyside Sports Partnership Office, Unit 1, Dakota Business Park, Skyhawk Avenue, Garston, Liverpool L19 2QR Telephone: 0151 427 3826</b>

### Agenda

	Areas of discussion	Papers/notes Attached for consideration	Whom
1 5 Mins	Welcome, Apologies and Introductions		Chairman
2 5 Mins	Declaration of conflict interest	To be declared at meeting	Chairman
3 30 mins	<ol style="list-style-type: none"> <li>1. Matters arising not on the agenda</li> <li>2. Satellite club programme</li> <li>3. Workplace Challenge</li> <li>4. Staff recruitment</li> <li>5. Partnership satisfaction results, comparisons and recommendations</li> </ol>	<p style="text-align: center;">Verbal Up dates</p> <p style="text-align: center;">Document distributed</p>	Board Members Calum D Julie L Jean S Kenny Chu
4 1 hour	Governance Review and recommendations (MSPB Board, Ex Directors Group, CYP, Youth Forum and Adults) <ol style="list-style-type: none"> <li>1. Governance proposals               <ol style="list-style-type: none"> <li>a. Vision</li> <li>b. Purpose</li> <li>c. Roles and responsibilities</li> <li>d. Levels of accountability</li> <li>e. Recruitment and selection process – paper tabled on day</li> <li>f. Communication</li> <li>g. Impact monitoring</li> </ol> </li> </ol>	Working document distributed	Jean S
5	No thematic reports required at this meeting	N/A	N/A
6 5 Mins	Dates and Venue of Next Meeting:	18th September 2015 4th December 2015	Chairman