

## Merseyside Sports Partnership Board

Date	<b>23<sup>rd</sup> May 2014, 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	Welcome, Apologies and Introductions		Chairman
2	Outstanding Declaration of conflict interest forms	Attached	Chairman
2	Matters Arising / Actions from previous meeting as of 21 <sup>st</sup> February 2014 (not on the agenda)  1. MP engagement 2. Children and Young people strategic group	Update / progress	Appropriate member  JS ST
3	Turning Insight into Action	Presentation	CD
4	Evaluation summary of: a. Primary Premium website analysis b. Customer Satisfaction MSP bench marking	Updating Progress Presentation	KS
5	MSP "Taking Part" target by 2017	Discussion	JS
6	<b>Reports</b> a. Executive Directors b. Workforce c. Physical Activity	Attached* Attached * Attached *	JS JB JL
7	Agenda items for September meeting	Discussion	All
8	Sharing good practice		All
9	<b>Date and Venue of Next Meeting:</b>		Chairman

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