

## Merseyside Sports Partnership Board

Date	<b>27<sup>th</sup> March 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	Board Development Day as of 4 <sup>th</sup> December 2015  1. Review of outcomes of the Board Development Day 4 <sup>th</sup> December 2015 2. Review and Impact of process of implementation: re distribution of sportivate funding a. Overview of need using data and information b. Strengths c. Weaknesses d. Learnings e. Recommendations for next funding round	Update / progress  See attached as a reminder  Presentation	JS  JL
4 15 mins	BeFit4Babies commissioned project	Overview and key learnings	JL
5 15 mins	1:1 review meetings with six Local Authority sport and recreation	Summary of outcome tabled at meeting	ST/JS
6	Discretionary Rate Relief for sports clubs	Discussion	BB/PM
7 30 Mins	<b>Reports</b> a. Executive Directors Report b. School Games operational group – Winter Games up date	Attached* Tabled at the meeting	JS SR
8 5 Mins	Agenda items for 22 <sup>nd</sup> May 2015 meeting 1. Partnership satisfaction results, comparisons and recommended improvements 2. MSP participation profiling 3. MSP improvement 4. MSP membership review recommendations		All KS/KCh/JS
9 5 Mins	Dates and Venue of Next Meeting:	22 <sup>nd</sup> May 2015 18 <sup>th</sup> September 2015 4 <sup>th</sup> December 2015	Chairman

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