

Merseyside Sports Partnership Board

Date	6th December 2013, 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	Matters Arising / Actions from previous meeting as of 20 th September 2013 (not on the agenda) <ol style="list-style-type: none"> 1. Customer Satisfaction 2013-2014 2. Merseyside MP engagement and elected members 2014 3. Sport England access to school case studies 4. Audits 2012-2013 (Financial LCC commissioned, Sport England on-site audit – Mitchell Stephens) 5. Annual self assessment board members skills and experience audit 6. Primary School Premium 7. MSP core funding 2014-2017 – response / outcome to Mike Diaper 8. Strategic education-community group 9. Sportivate Programme year three 10. Coaching Mark options update 	Update / progress	Appropriate member KS JS PJ JS JS JS JS/ST ST JL AW
3	Declaration of conflict interest	Recorded for minutes Attached	Chairman To be completed and brought to meeting
4	Forward opportunities & challenges:- <ul style="list-style-type: none"> • Horizon scanning • Risk register for period September - December 2013 	Attached *	All JS
5	Approach to Satellite club and the wider NGB delivery using data and information (Supply and Demand)	Presentation	CD
6	Reports <ol style="list-style-type: none"> a. Executive Directors b. School Games operational group c. Physical Activity d. Workforce 	Attached* Verbal update Attached * Attached *	Jean Stephens Suzanne Ramsey Julie Tierney / Julie L John Bell
7	Merseyside Sports Foundation	Verbal up date	John Bell
8	Any Other Business / Sharing of best practice <ol style="list-style-type: none"> 1. Merseyside Future Champions Dinner - 29th November 2013, Adelphi Hotel 	Verbal feedback	Joanne Schumann
9	Date and Venue of Next Meeting: 21 st February 2014, 23 rd May 2014, 19 th September 2014, 5 th December 2014 – 9.30am – 12.00 noon@ MSP Offices		Chairman

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