



MSP - Advisory Board (MSPAB)
 Thursday 18th April 2019 9.30am - 12.30pm (light lunch provided)
 MSP Office, Unit 1 Dakota Business Park Skyhawk Avenue, Garston, Liverpool L19 2QR

	What	Lead	Reference points	Action Required
1	Introduction a. Welcome, apologies and introductions b. Matters arising from the last meeting – Action Log	CJ CJ	N/A	Record attendance / apologies Agree action notes are a true record
2	Declarations of interest	All		Record any declared interest in the meeting agenda
3	Governance Arrangements (10am – 11.45am) a. Board Members Review (term of office, one to one review) – Update b. Round Table Meeting Outcomes c. MSP Improvement Areas d. Daily Mile Coordinator Update e. Balanced Score Card (2018-2019 & 2019-2020) – MSP Team and Board f. Financial Report (2018-19 & 2019-2020)	CJ KS KS CD AW/CD/KS KS	Table at the meeting Table at the meeting Improvement Plan Table at the meeting Table at the meeting	Approved Acknowledgement Review and approve Acknowledgement Acknowledgement Review and approve
Comfort Break				
4	Permanent Director Recruitment and Selection a. Update on timeline and LCC Process b. Stakeholder Interview Process c. Interview Process (Presentation, Interview Questions)	RO CJ CJ		Acknowledgment Review and approve Review and approve
5	New Developments (15 minutes) a. Beat the Street	KS	www.intelligenthealth.co.uk/	Acknowledgement



	<ul style="list-style-type: none"> b. Living Streets c. Smokefree Sidelines d. Health and Care Prevention Board e. Active Partnerships 	CD KS KS AW	www.livingstreets.org.uk www.activepartnerships.org	Acknowledgement Acknowledgement Acknowledgement Acknowledgement
6	Date of next meeting	All		