



MSP - Advisory Board (MSPAB)

Thursday 18th July 9.00am arrival for a 9.30am start - 12.30pm (lunch provided)

Please note change of venue - Jericho Lane Football Hub, Otterspool Drive, L17 5AR

	What	Lead	Reference points	Action Required
1	Introduction a. Welcome, apologies and introductions b. Matters arising from the last meeting – Action Log	LF LF	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 (9.50am – 10.15am) a. MSP Risk Register b. MSP Governance Document	KS KS	Attached and table at the meeting	To approve Approved by CSG
4	Finance (10.15am – 10.30am) a. MSP Annual Accounts 2018-19 b. MSP Management Accounts 2019-20 Q1	KS KS	Attached and table at the meeting	To approve To approve
5	Partner Satisfaction Survey (10.30am – 10.45am) a. Summary of recent Partner Satisfaction Survey b. Improvements going forward	KChu KChu/KS	Table at the meeting	To agree improvements and action plan going forward
6	School Games Review – September 2018 – July 2019 (10.45am – 11.00am) a. Summary of School Games	CD	Table at the meeting	For feedback

	b. Improvements going forward			
7.	Daily Mile/ Ineos Discussion (11.00am – 11.15am) a. Information for discussion	CD/KS	Attached and discussion at the meeting	Next steps
8.	Health and Care Partnership and Prevention Board (11.15am arrival) a. Dave Sweeney, Implementation Lead and Catherine McGlennan, Halton CCG	DS/CM	Table at the meeting	Overview and acknowledgment
9.	Date of next meeting	ALL		17 th October 2019 9.30am – 12.30pm