

MSP Advisory Board and MSF Trustee Board Joint Meeting  
 Thursday 22<sup>nd</sup> April 2020 10.00am - 12.00pm  
 Virtual Meeting via Zoom

	<b>What</b>	<b>Lead</b>	<b>Reference points</b>	<b>Action Required</b>
<b>1</b>	<b>Introduction (15mins)</b>  a. Welcome and apologies b. Introductions – as it is the first time we have all been together, pls shared a more detailed intro including your background, skills you bring, reason for being on the board and a fun fact about yourself	CJ/ JB All	N/A N/A	Information Information
<b>2</b>	<b>MSF - Past, Present and Future (15mins)</b>  a. MSF Creation and Early Stages and how MSF has supported MSP in the past b. Recent Journey c. Future Business Plan	JB  TD CD/TD	Appendix 1 and 2  Overview Appendix 3	Information  Information Information
<b>3</b>	<b>MSP – Past, Present and Future (15mins)</b>  a. Previous Strategy b. Recent Journey c. Future Strategy Development, LCC Relationship and Sport England Relationship	CJ TD TD/CL	Appendix 4 Overview Overview	Information Information Information
<b>4</b>	<b>Our Relationship Together (75mins)</b>  a. The benefits of MSP and MSF working together and the barriers to overcome b. Document(s) needed to support this – MOU? c. What should be in the document(s) d. Board collaboration – joint membership / frequency of joint meetings	JB/CJ  TD CD JB/CJ	Discussion  Discussion Discussion Discussion	Actions agreed  Actions agreed Actions agreed Actions agreed
<b>5</b>	<b>AOB</b>			

