

MSP Advisory Board and MSF Trustee Board Joint Meeting  
Thursday 3rd March 2022 10am - 12pm

	<b>What</b>	<b>Lead</b>	<b>Reference points</b>	<b>Action Required</b>
<b>1</b>	<b>Introduction (5 mins)</b>  a. Welcome and apologies b. Declarations of Interest c. Matters arising from previous action notes	CJ/JB All CJ/JB	N/A N/A Appendix 1	Information Information Information
<b>2</b>	<b>Strategy Update (15 mins)</b>  a. Draft Strategy Input b. Next Steps - Launch and Implementation Plan - Discussion	CJ BMs	Appendix 2 Verbal	Action required Action required
<b>3</b>	<b>Finance Update (10mins)</b>  a. Predicted end of year position (written update will follow in March)	JS	Verbal	Information
<b>4</b>	<b>Board recruitment update (15 mins)</b>  a. Brainstorm on how to recruit new members	CJ	Verbal	Action Required
<b>5</b>	<b>Office Move Update (5 mins)</b>  a. Verbal update on move from existing to new premises	TD	Verbal	Information
	<b>10 min Break</b>			
<b>6</b>	<b>Private and Confidential - Board Members and Trustees only (55mins)</b>  a. Sport England Investment Next Steps	TD		

	<ul style="list-style-type: none"> <li>b. MSP / MSF Feasibility Study Update and next steps</li> <li>c. Structure Proposals</li> </ul>	<p>CL TD/CL</p>	<p>Separate Pack - Appendices 3-9</p>	
<b>9</b>	<p><b>AOB (5mins)</b></p> <ul style="list-style-type: none"> <li>a. Gift and card for Sue W</li> </ul>	<p>CJ</p>		
	<b>Close of joint meeting</b>			