

MSP Advisory Board and MSF Trustee Board Joint Meeting
 Thursday 7th July 2022 10.00am - 12.00pm
 Virtual Meeting via Google Meet

	What	Lead	Reference points	Action Required
1	Introduction (5mins) a. Welcome and apologies b. Declarations of Interest c. Matters arising from previous MSP action notes	CJ/JB All CJ	N/A N/A Appendix 1	Information Information Information
2	Update on Feasibility Study Outcome, next steps around TUPE and Service Review	TD/CL	N/A	Information
3	Strategy - Review and input into document	All	Appendix 2	Input
4	Governance - Reviewing our Tier 3 Compliance	TD	Appendix 3	Input
5	Finance - Update on Annual Reports	JS	Verbal	Information
6	AOB: a. Save the date for Health Strategy Launch - Wed 12th October 10am-11.30am			Information

Key: JB - John Bell; CJ - Cameron Jones; KT - Kyle Tunstall; MC - Mark Coups; TD - Tom Douglas; MD - Matt Daly; KC - Kenny Chu; HB - Holly Budgen; BMs - Board Members; CD - Calum Donnelly; CL - Chris Lomas; JS - Jo Schumann; BMc - Brendan McCrudden; AC - Alan Cooper