

MSP Board Meeting

Venue: Partnership for Learning South Rd, Speke, Liverpool L24 9PZ

Thursday 27th July 9.30am - 12.30pm

	What	Lead	Reference points	Action Required / Papers shared
1	Welcome, Introductions, Apologies, Declarations of Interest	CJ		
2	Update on Interim Director and MSP Director recruitment	Board		
3	Finances	JS		<ol style="list-style-type: none"> 1. 2022/23 Budget Closure 2. 2023/23 Financial Forecast
4	Governance: <ul style="list-style-type: none"> ● Governance Action Plan and Governance Review ● De-establishing the Compliance and Scrutiny Group ● Establishing Audit Committee ● Establishing Nominations Committee ● Scheme of Delegation ● Diversity, Inclusion Action Plan (DIAP) ● Board approval for new/updated documents ● Timetable for Board Member annual appraisals 	CD/JS TPS/CE/CD		<ol style="list-style-type: none"> 1. Audit Committee TOR 2. Nominations Committee TOR 3. Board Recruitment and Selection Policy 4. Chair Role Description 5. Senior Board Member Role Description 6. Board Member Role Description 7. Welfare and Safety Lead Role Description 8. Diversity, Inclusion, Action Plan
5	Board Recruitment <ul style="list-style-type: none"> ● Discussion, agreement and timetable needed for next phase of Board recruitment 	CJ		
6	Pipeline Opportunities <ul style="list-style-type: none"> ● Sport England End of Year Review ● Place expansions ● Welfare Officers 	CD/JS CD JP		<ol style="list-style-type: none"> 1. Regional Welfare Officers Briefing Sheet
7	MSP Update: <ul style="list-style-type: none"> ● Team and operational update 	Team		Team members prepare their updates in advance ready to share on the day.
8	AOB			