**MSP Board Meeting**

**Liverpool Aquatics Centre, Wavertree, L15 4LE**

Tuesday 3rd October 1pm-4pm

|  | **What** | **Lead** | **Reference points** | **Action Required / Papers shared** |
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| 1 | Welcome, Introductions, Apologies, Declarations of Interest | CJ |  |  |
| 2 | **Hot topic**: Equality Diversity and Inclusion  Board discussion to identify why EDI is important to Board Members to influence MSP’s ambitions and approach to EDI and our commitment to promoting and embedding this in our work.  Covering:  Feedback and next steps from SE consultancy  Update on team session and DIAP. | TPS/CG/KT  Kyle Tunstall |  | 1. DIAP ( with updated *‘Background*’ for information) 2. EDI Policy Statement |
| 3 | Governance:   * Review, discussion and sign off of MSP T3 Governance papers. * Corporate Governance Review Schedule. | CD/JS  CD  JS |  | Papers:   1. Scheme of Delegation 2. MSPB TOR. 3. Risk Register Policy 4. Risk Register 5. Data Recovery Plan 6. Corporate Governance Review Schedule |
| 4 | AOB.  MSP Team Update.   1. Systems Leadership Training 2. System Role Goal reframe 3. Upcoming events and pipeline work | MSP LT |  | 1. System Role Goals (for information) |