

MSP Board Meeting

Venue: LCR Combined Authority, 1 Mann Island, Liverpool, L3 1BP - Meeting Room GB - 25

8th July 2024

1.00pm - 4.00pm

	What	Lead	Reference points	Action Required / Papers shared
1	Welcome, Introductions, Apologies, Declarations of Interest	CJ		Apologies from CL and SF MW joining remotely
2	Reminders: <ul style="list-style-type: none"> Welfare and Safety to be considered in decision making at today's meeting Impact on stakeholders, wider society and the environment to be considered in decision making at today's meeting 	CJ		
3	Matters arising from previous action notes	CJ		
	For Decision			
4	<p>Tier 3 Governance Review - we are still catching up on reviewing documents that were not tabled in the few years prior to March 2023. Apologies but once we are up to date we will go back to spreading them over regular meetings. Please review the documents prior to the meeting with a view to approving them, or gather your feedback/comments to raise on the day.</p> <p>ToR for Audit Committee - last reviewed July 2023 ToR for Nominations Committee - last reviewed July 2023 MSP Stakeholder Map MSP Risk Register - last reviewed January 2024</p>	JS		<p>There may be further amendments to some documents as we move through the Chair and Board Member recruitment process but the current versions need approval to comply with Tier 3 governance requirements</p> <p>ToR for Audit Committee ToR for Nominations Committee MSP Stakeholder Map MSP Risk Register</p>
5	Board Safeguarding Champion is currently Mark Coups, nominate replacement	Board		
	For Information			
6	Finance Update	JS		MSP Board Report July 2024 2024-25 Forecast 5 Year Forecast
7	CEO Update	JB		

	Role of an AP and where MSP are heading			
8	Board Member Appraisals and Board Evaluation Survey - update based on previous meeting earlier today	JB		
9	Confirmation of dates for future meetings up to December 2025	JS		
10	MSP Board Cover Sheet	JS		Re-formatting of the template to be used. OLD MSP Board Cover Sheet template EXAMPLE 08.07.2024 Agenda Item 3 - Decision - Tier 3 Governance Document Review
11	AOB			
12	Has there been any change in risk as a result of decisions made at today's meeting	Board		Update Risk Register accordingly