

MSP Board Meeting

Venue: Sandon Room, 5th Floor Cunard Building, Brunswick Street, Liverpool L3 1AH

28th November 2024

10.00am - 1.00pm

	What	Lead	Reference points	Action Required / Papers shared
1	Welcome, Introductions, Apologies, Declarations of Interest	CJ		Apologies from AF, CE, CL, MW
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 <ul style="list-style-type: none"> Stakeholder Map Development Welfare/Wellbeing Board Champion Microsoft licence changes in October Further conversation regarding how to target the most deprived areas and increase uptake in these areas MSP Board Cover Sheet to be discussed with SE 	CJ JB JS JS JB/MW JB		
For Decision				
4	Tier 3 Governance Review - some item initially scheduled for review at this meeting have been deferred to March 2025 when full board will be in place. Please review the documents prior to the meeting with a view to approving them, or gather your feedback/comments to raise on the day. <ul style="list-style-type: none"> Annual Corporate Governance Calendar MSP Board and Committee Calendar MSP Equality Diversity and Inclusion Policy Statement 2023-2027 	JS		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 Supporting Documents for review
For Information				
6	CEO Update	JB		
7	LT Updates	LT		
8	Board Chair recruitment update	JB		
9	Confirmation of dates for future meetings up to December 2025	JS		

10	Bid farewell to departing Chair and Board Members	Board		
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