

MSP Board Meeting

Venue: Totally Wicked Stadium, Home of St Helens Rugby Football Club
McManus Dr, Peasley Cross Lane, Saint Helens WA9 3AL

1st April 2025
1.00pm - 4.00pm

	What	Lead	Reference points	Action Required / Papers shared
1	Welcome, Introductions, Apologies, Declarations of Interest	RF		Apologies from CE
2	Reminders: - 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	RF		
3	Matters arising from previous action notes	JB		
	For Decision			
4	Tier 3 Governance Review As a condition of our Sport England funding we must meet the requirements of Tier 3 Code of Sports Governance. To manage this we have a Corporate Governance Calendar and prior to each board meeting a selection of documents are presented for review and approval by the Board at the following meeting. An overview of the Code for Sports Governance will be presented together with the calendar. In addition, an example of some of the documents due for review will be presented.	JS		1. Code for Sports Governance Tier 3
	For Information			
5	CEO Update to include details relating to: Three longstanding vacant posts - Senior Partnership Officer, Partnership Officer and Marketing Comms	JB		

	- Two new Place roles - Senior Independent Board Member to be appointed in the coming months - Sub Committees - Tier 3 states we need Audit and Nomination committees, Finance could be an additional one			
6	Refreshments and getting to know each other	ALL		
7	Finance Update	JS		2. MSP Board Report April - Budgets 2024-25 Closure & 2025-26 Forecast
8	Leadership Team Update - CD - Sefton, St Helens and NGBs - DW - Liverpool, Wirral and Health - JP - Knowsley, Halton, Workforce and Local Skills Plan	CD DW JP		
9	As CL steps away from MSP Board and hands over to JJ he'll offer his reflections on being a Board Member and advice for remaining board members going forward	CL		
10	Confirmation of dates for future meetings up to December 2025	JS		
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

Board Members:

AF Andrea Farrell, CE Cat Edmunds, CL Chris Lomas, JJ Jess Jeffreys, JC Judith Cummings, MW Matt White, OK Omid Khaiyat, RF Rachel Fowler (Chair), SF Sue Forster

MSP

CD Calum Donnelly, DW Danny Woodworth, JP Jennie Platt, JS Jo Schumann, JB Justine Blomeley