

MSP Board Meeting

Venue: DCBL Stadium, Box 17, Lower House Ln, Widnes WA8 7DZ

9th December 2025

10.00am - 1.00pm followed by Christmas gathering at Matou at 3.30pm

	What	Lead	Papers Shared	Action Required
1	Welcome, Introductions, Apologies, Declarations of Interest	RF		Apologies from
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		MW JJ IP
3	Matters arising from previous action notes	RF		
	For Decision			
4	Board Member Recruitment			
5	Safeguarding - JP email to board 22nd Oct	JP		
6	Liz's suggestions for future Board Development sessions	JB		
7	Tier 3 Governance Current Status Document Review	JS	MSP Tier 3 Assessment Business Continuity Plan Impact Analysis Data Recovery Plan Succession Plan Risk Register	Review and feedback/sign off
	For Information			
8	CEO Update including NGBs	JB		
9	Finance Update Including Finance & Impact Report draft	JS	MSP Board Financial Report 9th Dec MSP Finance & Impact Report 2024-25	

10	Leadership Team Update - AJ - Place overview including Sefton and St Helens - DW - Liverpool, Wirral and Health - JP - Knowsley, Halton, Workforce and Local Skills Plan	AJ DW JP		
11	Evaluation and Learning Update/Plan	KC/DW		
12	Active Partnerships National Organisation (APNO) CEOs and Chairs event feedback	RF/JB		
13	AOB			
14	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, DS Darren Simpkin, IP Ian Parkinson, JJ Jess Jeffreys, JC Judith Cummings, MW Matt White, OK Omid Khaiyat, RF Rachel Fowler (Chair), SO Simon O'brien, SF Sue Forster

MSP

AJ Anthony Judge, DW Danny Woodworth, JP Jennie Platt, JS Jo Schumann, JB Justine Blomeley, MT Megan Thomas, KC Kenny Chu

MSP Board - Venues TBC	Board Development with Liz Cross
19th March 2026 13.00-16.00	8th January 2026 16.00-17.00 via Zoom
10th June 2026 13.00-16.00	11th February 2026 12.00-13.00 via Zoom
16th September 2026 13.00-16.00	15th April 2026 16.00-17.00 via Zoom
10th December 2026 13.00-16.00	21st May 2026 16.00-17.00 via Zoom
	30th June 2026 Development Day in person Venue TBC