

MSP Board Meeting

Venue: Everton Offices, 7th Floor, Liver Building, Pier Head, Liverpool, L3 1HU
 Wednesday 10th June 2026
 1pm - 4pm

	What	Lead	Papers Shared	Action Required
1	Welcome, Introductions, Apologies, Declarations of Interest	RF		Apologies from SF OK AJ JJ
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	RF		
	For Decision			
4	Tier 3 Governance - A selection of documents that are due for board review. Consider if revisions are required, do you have any improvement suggestions?	JS	Matters Reserved for Board Board Scheme of Delegation Board Chair role description Board Senior Member role description Board Welfare and Safety Lead role description Board Equality Profile survey questions	
5	Board Champions / Sub Committees	JB		
	For Information			
6	Board Members 1:1's	RF		
7	Board Away Day - Thursday 6th August 9am - 4pm	RF		
8	Evaluation & Learning update	KC		
9	Update on Re-brand / website	AW		
10	Stakeholder Mapping update	AW/AM		
11	CEO Update including NGBs, recruitment update and Sport England Mid-Term Planning Update	JB		

12	Finance Update Notes from Danny - suggestions around how the Board could better understand the budget sheets: - Lead with 3-5 headlines/bullet points of what the Board need to be aware of, how spend relates to MSP's core purpose (key measures on how money impacts on business), risks and things to look at moving forward. Then have the budget sheet as a supplementary attachment rather than leading with it - Have a predicted/working figure for the variance (accounting for what <i>will</i> come out, but hasn't yet e.g. Place money and a running total/prediction for year end - Sue highlighted the £8k LCC hosting fees as a big risk that could increase, so to have a contingency in place	JS		
13	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		
14	Site Visits Amie Marshall will invite all BM's to next Place Partners Day 22nd July and JB to provide some dates of other opportunities	JB		
15	AOB - reminder of training dates, Dates for 2027 Board Meetings			
16	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, DS Darren Simpkin, GC Gaby Crolla, IP Ian Parkinson, JaC James Cole, JJ Jess Jeffreys, JC Judith Cummings, OK Omid Khaiyat, RF Rachel Fowler (Chair), SO Simon O'Brien, SM Sophie McNally, SF Sue Forster

MSP

AJ Anthony Judge, DW Danny Woodworth, JP Jennie Platt, JS Jo Schumann, JB Justine Blomeley, LS Lisa Smalley, KC Kenny Chu, AW Aiden Wynn, AM Amie Marshall

LCC

NB Nicky Butterworth, JR Jo Richmond

MSP Board Meetings	Board Development
16th September 2026 13.00-16.00 HOPE University	Friday 26th June 2026 9.30-11.30 Board Safeguarding Training online
10th December 2026 13.00-16.00 Cunard Building, Water Street, Liverpool L3 1DS	Wednesday 22nd July 2026 9:30am - 3pm - LCR Place Partners Day, venue to be confirmed
	Thursday 6th August 2026 - Board Away Day - 9am - 4pm - Cunard Building, Water Street, Liverpool L3 1DS