

MSP Board Meeting

Venue: Believe Room, 1st Floor, 1 Mann Island, Liverpool L3 1BP

16th September 2025

1.00pm - 4.00pm

	What	Lead	Papers Shared	Action Required
1	Welcome, Introductions, Apologies, Declarations of Interest	RF		Apologies from CD
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	Diversity and Inclusion Action Plan (DIAP) - shared prior to the meeting	KT/JP	DIAP	Board to provide feedback/comments Board to approve DIAP
5	Tier 3 Document Review	JB	- Nomination Committee Terms of Reference (ToR) - Audit Committee ToR - Corporate Governance Review Schedule - Equality, Diversity and Inclusion Policy Statement - <u>to follow next week</u>	Board to provide feedback/comments Board to approve four documents
	For Information			
6	CEO Update	JB		
7	Finance Update	JB	MSP Financial Report 16th Sept 2025-26	

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	Children and Young People (CYP) update	AF		
10	Tier 3 Governance - information	JB	Board ToR	Acknowledge approval via email of additional point added as recommended by Sport England Board Induction
11	Strategy Development	RF/JB		
12	Agenda Item Cover Sheets	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, 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 MT Megan Thomas KT Kyle Tunstall AF Amy Fisher