

MSP Board Meeting

Venue: Prescot Gym & Soccer Centre (by Volair), 119 Warrington Rd, Prescot L35 5AD
19th March 2026
1pm - 4pm

	What	Lead	Papers Shared	Action Required
1	Welcome, Introductions, Apologies, Declarations of Interest To include brief intro to our newest board members	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		
3	Matters arising from previous action notes	RF		
	For Decision			
4	Tier 3 Governance Documents due for Board review, some documents are a work in progress and ever developing. Consider if revisions are required, do you have any improvement suggestions?	JS	Declarations of Good Character Declaration of Interest Internal Board Evaluation People Plan and Action Plan Stakeholder Map and Engagement Plan	
	For Information			
5	MSP Identity Session - the route to a new strategy Rebrand update - website, briefs etc 1 hour slot	AW		
6	CEO Update including NGBs, recruitment update and board member update	JB		
7	Finance Update	JS		

8	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		
9	Board Safeguarding Training	JP		
10	AOB			
11	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, IP Ian Parkinson, JJ Jess Jeffreys, JC Judith Cummings, 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, AW Aiden Wynn

MSP Board Meetings	Board Development
10th June 2026 13.00-16.00 Cunard Building	9th April 2026 12.30-16.00 in person in Cunard Building
16th September 2026 13.00-16.00 Venue TBC	21st May 2026 16.00-17.00 via Zoom with Liz Cross
10th December 2026 13.00-16.00 Venue TBC	26th June 2026 9.30-11.30 Board Safeguarding Training online
	30th June 2026 Development Day with Liz Cross in person Venue TBC