

MSP Board Meeting

Venue: Crosby Lakeside Adventure Centre, Crosby Coastal Park, Cambridge Rd, Waterloo, Liverpool L22 1RR

10th June 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	Set meeting dates for beyond December 2025	JS		
5	Tier 3 Compliance items for review and approval: 1.15 - The following roles to be appointed. Whilst some are not currently vacant it feels like a good point to address all roles: Senior Independent Board Member Additional Nomination Committee Member Additional Audit Committee Member Equality, Diversity and Inclusion Lead - currently CE Welfare and Safety Lead - currently AF 5.3 Cascading Good Governance for review and approval Board Skills Criteria - Skills Criteria to be reviewed ahead of all board members completing the matrix Annual Review Due Matters Reserved for Board Board Scheme of Delegation	JS JS JB JS		Senior Independent Board Member role description Additional Nomination Committee Member role description Additional Audit Committee Member role description Equality, Diversity and Inclusion Lead role description Welfare and Safety Lead role description Cascading Good Governance Board Skills Matrix Matters Reserved for Board Board Scheme of Delegation

	For Information			
6	CEO Update	JB		
7	Finance Update	JS		MSP Financial Report 10th June 2025
8	Leadership Team Update - CD - Sefton, St Helens and NGBs - DW - Liverpool, Wirral and Health - JP - Knowsley, Halton, Workforce and Local Skills Plan	DW JP		
9	Diversity and Inclusion Action Plan (DIAP) An introduction to what it is and it's development to date	JP		Diversity and Inclusion Action Plan
10	AOB			
	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, MT Megan Thomas