

MSP Board Meeting

Venue: Liverpool Hope University, Hope Park Campus, Childwall, Liverpool L16 9JD

Wednesday 16th September 2026

1pm - 4pm

	What	Lead	Papers Shared	Action Required
1	Welcome, Introductions, Apologies, Declarations of Interest	RF		Apologies - JS, JC, 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	Board Cover Note - Agenda Item 3 TOR - Nominations Committee TOR - Audit Committee Equality questions Feedback	
4	Governance/Compliance A - FOR DECISION MSP Board Mileage and Expense policy B - FOR INFORMATION Board Member Appraisals, Board skills, performance and effectiveness evaluation	JS	Board Cover Note - Agenda Item 4a Decision Board Mileage and Expense policy Board Cover Note - Agenda Item 4b Info	

	and Board Action Plan - Covered by RF during Agenda Item 3 - External Board Evaluation - Corporate Social Responsibility - Training needs analysis for staff in Financial positions		Council Plan Employee Volunteering Social Value Policy Contract Standing Orders summary Contract Standing Orders guidance	
5	FOR INFORMATION Finance Update	JS	Board Cover Note - Agenda Item 5	
6	FOR DECISION Board Champions / Sub Committees	JB	Board Cover Note - Agenda Item 6	
7	FOR INFORMATION Safeguarding update and review	JP	Board Cover Note - Agenda Item 7	
8	FOR INFORMATION Reflective Practice and Live Sensemaking	DW	Board Cover Note - Agenda Item 8	
9	FOR INFORMATION Leadership Team Update - AJ - Sefton/Halton, Place expansion and Children and Young People - DW - Liverpool/Wirral, Health and Evaluation & Learning - JP - Knowsley/St Helens and Workforce	AJ DW JP	Board Cover Note - Agenda item 9	
10	FOR INFORMATION CEO Update	JB	Board Cover Note - Agenda item 10	
11	FOR INFORMATION Feedback from IWG Global Summit	JB	Board Cover Note - Agenda item 11	
12	AOB - Dates for 2027 Board Meetings now confirmed			

13	Has there been any change in risk as a result of decisions made at today's meeting	Board		Update Risk Register accordingly
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Board Members:

AF Andrea Farrell, DS Darren Simpkin, GC Gaby Crolla, IP Ian Parkinson, JC James Cole, 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, JB Justine Blomeley, LS Lisa Smalley

LCC

JM Jacqui McKinlay or JR Jo Richmond (TBC)

MSP Board Meetings	Other Events
Thurs 10th December 2026 13.00-16.00 - Cunard Building, 1st Floor, Foyles War 4	Tues 8th September 2026 - LCR Place Partners Day 09:30-13:00 - The Florrie, 377 Mill St, Liverpool, L8 4RF
Wed 17th March 2027 10:00 - 13:00 Venue TBC	Wed 21st October 2026 - LCR Place Partners Day 09:30-13:00 - Venue TBC
Tues 22nd June 2027 10:00 - 13:00 Venue TBC	Thurs 3rd December 2026 - LCR Place Partners Day 09:30-13:00 - Venue TBC
Wed 15th Sept 2027 10:00 - 13:00 Venue TBC	Tues 19th January 2027 - 'Campfire' Sensemaking Session 9:30-12 - Room TBC, Cunard Building, Liverpool L3, UK
Wed 8th Dec 2027 10:00 - 13:00 Venue TBC	Tues 20th April 2027 - 'Campfire' Sensemaking Session 9:30-12 - Room TBC, Cunard Building, Liverpool L3, UK