

Merseyside Sports Foundation Meeting - Agenda

Date	1 st April 2015, 2.00-3.30pm		
Venue	Merseyside Sports Partnership Office, Unit 1, Dakota Business Park, Skyhawk Avenue, Garston, Liverpool L19 2QR Telephone: 0151 427 3826		
	Agenda items	Actions required	Whom
1	Welcome and apologies		Chairman
2	Matters arising / updates from previous meeting not on the agenda		Chairman
3	Declaration of interest		All Trustees
4	Business Developments and horizon scanning (opportunities and challenges) <ul style="list-style-type: none"> ➤ Business plan 		ALL Trustees
5	Operations <ul style="list-style-type: none"> ➤ Human resources ➤ Financial summary of income over expenditure statement as of December 2014 		JS
6	Papers to sign		Trustees
7	Date of next meetings <div> <div>Set dates</div> <div>16th June 2015 (AGM) 10.30-11.00 Business Meeting 11.00 - 12.30</div> </div>		
8	Closure of meeting		Chairman