

## Merseyside Sports Foundation

Date	<b>12<sup>th</sup> December 2012, 2.30- 4.00pm (meeting 3)</b>
Venue	<b>Merseyside Sports Partnership Office, Unit 1, Dakota Business Park, Skyhawk Avenue, Garston, Liverpool L19 2QR Telephone: 0151 427 3826</b>

	Agenda	Actions required by Trustees	Whom
1	<b>Welcome, Apologies and Introductions</b>		Chairman
2	<b>Matters arising from previous meeting 13<sup>th</sup> November 2012 not on agenda</b>		Chairman
3	<ul style="list-style-type: none"> <li>• <b>Development of Business Plan</b></li> <li>• <b>Memorandum of understanding &amp; cooperation between MSF and MSP</b></li> </ul>	Discussion	All Trustees
4	<b>In the pipeline business</b> <ul style="list-style-type: none"> <li>• <b>Dame Kelly Holmes – On track programme</b></li> <li>• <b>Sefton PCT additional linked to pregnancy brief</b></li> </ul>	Consider project and options	
5	<b>Accounts profile to date (income over expenditure)</b>	Consider and sign off	
6	<b>Date and Venue of Next Meetings:-</b>		
7	<b>Closure of the Meeting</b>	Signing of online banking Signing of Chat1 form	Chairman