

Merseyside Sports Foundation

Date	17th August. 10.00-11.30am
Venue	Merseyside Sports Partnership Office, Unit 1, Dakota Business Park, Skyhawk Avenue, Garston, Liverpool L19 2QR Telephone: 0151 427 3826

Agenda

	Areas of discussion	Papers/notes Attached for consideration	Whom
1	Welcome, Apologies and Introductions		Chairman
2	Merseyside Sports Foundation Progress on:- <ul style="list-style-type: none"> • Charitable status • Articles of association • Bank identification • Memorandum of understanding & cooperation between MSF and MSP • Identification of additional trustee • Business plan for MSF 		All Trustees
3	Areas of development to be identified for next meeting		All Trustees
4	Date and Venue of Next Meetings:- <ul style="list-style-type: none"> • Monday 17th September 2012, 4.00 at MSP Offices • Tuesday 13th November 2012, 4.00 at MSP Offices • Tuesday 18th December 2012, 1.00 at MSP Offices 		All Trustees
5	Closure of the Meeting		Chairman