

Merseyside Sports Foundation Meeting - Agenda

Date	21 st May 2014 10.30 – 12.00 noon					
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 ➤ Branding and image ➤ 		ALL Trustees			
5	Operations <ul style="list-style-type: none"> ➤ Human resources ➤ Financial summary of income over expenditure 2013-2014 and 2014-2015 		JS			
6	Papers to sign		Trustees			
7	Date of next meetings <table border="1" style="width: 100%; margin-top: 5px;"> <tr> <td>23rd July 2014</td> </tr> <tr> <td>24th September 2014</td> </tr> <tr> <td> </td> </tr> </table>	23 rd July 2014	24 th September 2014			
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8	Closure of meeting		Chairman			