

Merseyside Sports Foundation Meeting - Agenda

Date	4 th December 2014, 10.30am – 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 		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 <table border="1" style="width: 100%; margin-top: 5px;"> <tr> <td style="padding: 2px;">Set dates</td> </tr> <tr> <td style="height: 15px;"> </td> </tr> <tr> <td style="height: 15px;"> </td> </tr> </table>	Set dates				
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8	Closure of meeting		Chairman			