

Merseyside Sports Foundation - Agenda

Date	8th February 2013, 10.30 AM-12.00 Noon (meeting 3)
Venue	Daresbury Hotel, Daresbury Park Chester Rd, Warrington WA4 4BB 0871 221 0202

	Areas of discussion	Whom
1	Welcome, Apologies and Introductions	Chairman
2	Matters arising / updates from previous meeting not on the agenda	Chairman
3	<u>Opportunities and challenges</u> <ul style="list-style-type: none"> • Horizon Scanning • Management Risk Policy and Strategy • Declaration of interest 	All Trustees
4	<u>Forward planning and developments</u> <ul style="list-style-type: none"> • Business Plan • MOU 	JS, AW
5	Commissioned work (existing / new) <ul style="list-style-type: none"> • Dame Kelly Holmes – Contract • Sefton PCT additional linked to pregnancy brief 	JS
6	<u>Human Resources</u> <ul style="list-style-type: none"> • DLP • Staffing 	JS
7	<u>Finance and accounts profile</u> <ul style="list-style-type: none"> • Account income over expenditure to date • On line banking • Cheques signing 	JS PS PS, JB
8	Date and Venue of Next Meetings:- <ul style="list-style-type: none"> • 18th April 2013 @ Daresbury Hotel, 2.30pm * AW/JS to meet earlier around business development 	All Trustees
9	Closure of the Meeting	Chairman