

Merseyside Sports Foundation Board Meeting  
Wednesday 24th April 2019 10.00am - 12.00pm (light lunch provided afterwards)  
MSP Office, Unit 1 Dakota Business Park Skyhawk Avenue, Garston, Liverpool L19 2QR

	What	Lead	Reference points	Action Required
1	<b>Introduction</b>  a. Welcome, apologies and introductions b. Matters arising from the last meeting – Action Log	JB JB	N/A	Record attendance / apologies Agree action notes are a true record
2	<b>Declarations of interest</b>	All		Record any declared interests in the meeting agenda
3	<b>MSF Website</b>  a. Overview of Information and visuals provided by Twenty-Two Digital	HB	Landing Page will be available	Discussion around content and information
3	<b>Governance Arrangements</b>  a. Round Table Meeting Outcomes (MSP Contracts) b. MSP/MSF Improvement Areas c. Daily Mile Coordinator Update d. Balanced Score Card (2018-2019 & 2019-2020) – MSP/MSF Team and Board e. Financial Report (2018-19 & 2019-2020)	KS KS CD KS/CD  KS	Table at the meeting Table at the meeting Table at the meeting Improvement Plan  Table at the meeting	Acknowledgement Acknowledgement Review and approve Acknowledgement  Review and approve
<b>Comfort Break</b>				
4	<b>Permanent Director Recruitment and Selection</b>  a. Update on timeline and LCC Process b. Stakeholder Interview Process c. Interview Process	KS	Table at the meeting	Acknowledgment

<b>5</b>	<b>New Developments (15 minutes)</b>  a. Beat the Street b. Living Streets c. Smokefree Sidelines d. Health and Care Prevention Board e. Active Partnerships	KS CD KS KS KS	<a href="http://www.intelligenthealth.co.uk/">www.intelligenthealth.co.uk/</a> <a href="http://www.livingstreets.org.uk">www.livingstreets.org.uk</a>  <a href="http://www.activepartnerships.org">www.activepartnerships.org</a>	Acknowledgement Acknowledgement Acknowledgement Acknowledgement Acknowledgement
<b>6</b>	Date of next meeting	All		