

MSF Trustee's Meeting

MEETING DATE / HOST VENUE	9 th November 2017
SECRETARIAT	Jean Stephens
ATTENDEES	John Bell (Chairman), Jean Stephens, Alan Cooper, Adam Walker,
APOLOGIES	Patricia Shenton,
DISTRIBUTION	None

AGENDA ITEM 1

TITLE: WELCOME, APOLOGIES AND INTRODUCTIONS

DISCUSSION	OUTCOME /ACTION	WHO	DEADLINE
1.1 JB welcomed all to the meeting	Apologies were received from Pat Shenton		N/A

AGENDA ITEM 2

TITLE: MATTER ARISING / UPDATES FROM PREVIOUS AGM MEETING

DISCUSSION	Outcome /Action	who	Deadline
2.1 – Action from previous meeting	Trustees agreed action notes were a true record	JB	N/A

AGENDA ITEM 3

Declaration of interest

DISCUSSION	OUTCOME /ACTION	WHO	DEADLINE
3.2 Meeting declaration of interest	A. No declaration of interest declared for the meeting	Trustees	21.07.17

AGENDA ITEM 4

Horizon Scanning

DISCUSSION	OUTCOME /ACTION	WHO	DEADLINE
4.1 Healthy discussion took place amongst Trustee around National and Local strategies, funding and developments	A. To remain abreast of development	Trustees	Ongoing

AGENDA ITEM 5

Strategy

DISCUSSION	OUTCOME /ACTION	WHO	DEADLINE
5.1 JS outlined MSP value creation model (Social value, economic impact, People & Brand) ensuring our contribution can be clearly demonstrated against MSP outcomes.	a. Presentation distributed		
	b. Overview of one of MSP products : Active Primaries to be presented at next Trustees meeting	CD	07.02.18
	c. Code for Sports Governance – evidence submitted to Sport England for assessment	JS	07.02.18
	d. Stakeholder engagement gives purpose to who MSP team need to influence – draft shared at the meeting	JS	07.02.18

