

## Merseyside Sports Foundation Meeting - Agenda

Date	Tuesday 12 <sup>th</sup> July 2016, 3.30 – 5.00 pm (AMG inclusive)												
Venue	Merseyside Sports Partnership Office, Unit 1, Dakota Business Park, Skyhawk Avenue, Garston, Liverpool L19 2QR Telephone: 0151 427 3826												
Papers	Hard copy of the papers will be provided for all Trustees at the meeting												
	Agenda items	Actions required	Whom										
1	Welcome, apologies and introductions		Chairman										
2	Matters arising / updates from previous meeting not on the agenda	Updates from items from previous meeting:-											
3	Declaration of interest		All Trustees										
4	Horizon scanning (opportunities and challenges)  ➤ Government strategy  ➤ Sport England Strategy  ➤ CSP appraisal	<ul style="list-style-type: none"><li>• Distributed during last meeting</li><li>• <a href="https://www.sportengland.org/news-and-features/news/2016/may/19/sport-england-triples-investment-in-tackling-inactivity/">https://www.sportengland.org/news-and-features/news/2016/may/19/sport-england-triples-investment-in-tackling-inactivity/</a></li><li>• Verbal up date at the meeting</li></ul>	ALL Trustees   JS										
5	Strategy  ➤ Links with MSP Mission, vision and deliverables – up date	<ul style="list-style-type: none"><li>• See attached framework – working progress</li></ul>	All Trustees										
6	Tactics  ➤ Business / Activity to report for last 3 months (from April - June 2016) ➤ Sefton project presentation ➤ Workplace project presentation	<ul style="list-style-type: none"><li>• Attached report update</li><li>• Info- graphics attached on two projects</li><li>• Presentation at the meeting</li><li>• Presentation at the meeting</li></ul>	All Trustees Kenny / Jake Danny										
7	Operational  ➤ Human resources up date ➤ Financial summary of income over expenditure statement as of April – June 2016 ➤ Papers to sign (if appropriate)	<ul style="list-style-type: none"><li>• Increased communications capacity by enhancing a former apprentice Matthew Daley into a business improvement officer role.</li><li>• Financial report attached for discussion at the meeting</li></ul>	JS										
8	Date of next meetings  <table><tr><td>Check and set dates for 2016</td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr></table>	Check and set dates for 2016					<table><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr></table>						JS
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9	Closure of meeting		Chairman										