

Merseyside Sports Foundation Meeting - Agenda

Date	18 th October 10.30 till 12.00 noon												
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:- <ul style="list-style-type: none"> • Non to report 											
3	Declaration of interest	<ul style="list-style-type: none"> • AW to complete annual declaration form 	All Trustees										
4	Horizon scanning (opportunities and challenges)	<ul style="list-style-type: none"> • 	ALL Trustees										
5	<p>Strategy</p> <ul style="list-style-type: none"> ➤ Links with MSP Mission, vision and deliverables – discussion to support MSF business planning process 	<ul style="list-style-type: none"> • See attached 	All Trustees										
6	<p>Tactics</p> <ul style="list-style-type: none"> ➤ Business / Activity to report for last 3 months (June - Sept 2016) ➤ New funding bids in the pipeline ➤ Branding exercise for MSP 	<ul style="list-style-type: none"> • To be tabled at the meeting • Reaching communities bid value £500.000 • Short presentation for feedback 	Jean										
7	<p>Operational</p> <ul style="list-style-type: none"> ➤ Human resources up date ➤ Financial summary of income over expenditure statement as of September 2016 ➤ Papers to sign (if appropriate) 	<ul style="list-style-type: none"> • Kyle Tunstall (CYP officer) and Brendon Mccruden (Business support) employed on 6 month contract through MSF as a employing body • Pensions review to be discussed • Financial report to be tabled at the meeting 	JS										
8	<p>Date of next meetings</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Check and set dates for 2017</td> <td style="width: 100px;"></td> </tr> <tr><td style="height: 15px;"></td><td></td></tr> <tr><td style="height: 15px;"></td><td></td></tr> <tr><td style="height: 15px;"></td><td></td></tr> <tr><td style="height: 15px;"></td><td></td></tr> </table>	Check and set dates for 2017											JS
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9	Closure of meeting		Chairman										

Useful links

<https://www.sportengland.org/media/10911/csp-appraisal-aug-2016.pdf>

<http://www.ukssport.gov.uk/resources/charter>

<http://www.merseysidesport.com/award-nomination-information-2/>

<https://www.gov.uk/government/news/government-delivers-80-million-boost-to-help-give-young-people-the-best-start-in-life>.