

Merseyside Sports Foundation Meeting- Agenda

Date	21 st November 2013, 11.00am – 1.00PM			
Venue	Merseyside Sports Partnership Office, Unit 1, Dakota Business Park, Skyhawk Avenue, Garston, Liverpool L19 2QR Telephone: 0151 427 3826			
	Agenda items	Actions required	Whom	
1	Welcome and Apologies		Chairman	
2	Matters arising / updates from previous meeting not on the agenda		All	
3	Declaration of conflict interest		All	
4	Horizon Scanning for new opportunities and challenges		All	
5	Business planning and development		AW/JS	
6	Human Resources summary		JS	
7	Finance summary - budgets income over expenditure 2013-2014 for period 1 st April to date		JS	
8	Papers to sign <ul style="list-style-type: none"> • Signing of cheques 		Trustees	
9	Date of next meetings <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">2014 dates to be set</td> </tr> </table>	2014 dates to be set		All
2014 dates to be set				
9	Closure of meeting		Chairman	