

MSF Trustees meeting – Agenda

Date	7 th February 2018, 10.00am till 12.00 noon (sandwiches will be provided)		
Venue	MSP 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		Chair
2	Matters arising / updates from previous meeting not on the agenda	Updates from items from previous meeting:-	Chair
3	Declaration of interest		Trustees
4	Horizon scanning (opportunities and challenges)		Trustees
5	Strategy <ul style="list-style-type: none"> ➤ Foundation integrated into MSP ➤ MSF Trading Subsidiary analysis (CD) ➤ Products : Active Primaries (CD), Active Workplace, Active Learning, ➤ Global active city label 	<ul style="list-style-type: none"> • Discussion and decision required 	Jean Trustees
6	Tactics <ul style="list-style-type: none"> ➤ Income generation forecasts – new bids in the pipeline ➤ Branding / Governance arrangements 	<ul style="list-style-type: none"> • Progress up date / in the pipeline / secured as part of 2018-2019 income generation* • http://theactivedifference.com/ (temp site for Governance) 	Jean
7	Operational <ul style="list-style-type: none"> ➤ Human resources up date ➤ Financial summary of income over expenditure statement as of January 2018 ➤ Papers to sign (if appropriate) 	<ul style="list-style-type: none"> • No changes to report • Financial report to be tabled at the meeting 	JSch
8	Date of next meetings Set dates for 2018 6 th June 2018 – AGM 5 th September 2018 7 th November 2018		All
9	Closure of meeting		Chair

Grants submitted as of January 2018 in MSF name

- ✓ £112,008 Children in Need
- ✓ £143,267 from Reaching Communities

Both bids are for empowering young people with social complex needs (alcohol, drug abuse and young people in care) to make better healthier choices using sport and physical activity as the driver.