

Merseyside Sports Foundation AGM Board Meeting
 Wednesday 24th July 2019 10.00am - 12.00pm (light lunch provided afterwards)
 MSP Office, Unit 1 Dakota Business Park Skyhawk Avenue, Garston, Liverpool L19 2QR

	What	Lead	Reference points	Action Required
1	Introduction (10.00am – 10.05am) a. Welcome, apologies and introductions	JB	N/A	Record attendance / apologies
2	Declarations of interest	All		Record any declared interests in the meeting agenda
3	Governance Arrangements a. Financial Report, Independent Examination b. MSP Financial Report Overview c. Approval of Auditors for 2019/20	KS KS KS	Document circulated Document circulated Table at the meeting	Review and approve Review and approve Agreement
4	Close of AGM			