

Merseyside Sports Foundation 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

	<b>What</b>	<b>Lead</b>	<b>Reference points</b>	<b>Action Required</b>
<b>1</b>	<b>Introduction</b>  a. Welcome, apologies and introductions b. Matters arising from the last meeting – Action Log	JB JB	N/A Document Circulated	Record attendance / apologies Agree action notes are a true record
<b>2</b>	<b>Declarations of interest (10.05am – 10.10am)</b>	All		Record any declared interests in the meeting agenda
<b>3</b>	<b>MSF Website (10.10am – 10.30am)</b>  a. Update and overview of <a href="http://www.theactivedifference.com">www.theactivedifference.com</a>	HB	Website available	Discussion around content and information
<b>Comfort Break</b>				
<b>4</b>	<b>Horizon Scanning (11.00 – 11.15am)</b>  a. Function Area Updates b. Daily Mile and Ineos c. Introduction of Tom Douglas	JB/ALL KS JB/ALL	Discussion Document Circulated	Acknowledgement Acknowledgement Acknowledgement
<b>5</b>	<b>Merseyside Sports Foundation (11.15am – 11.45am)</b>  a. Merseyside Sports Foundation – Forward Planning, Direction, Business Planning	JB	Discussion	Acknowledgment and next steps
<b>6</b>	<b>AOB</b>	JB		
<b>7</b>	<b>Date of next meeting</b>			