

TRUSTEES REPORT JULY 2019



Mike Coyne, Chair, welcomed Trustees to the meeting. Declarations of interest in the matter of Service Level Agreement compliance payments were appropriately declared by members who County Secretaries, who took no part in decision making in this regard.

In considering the Association's financial position, Trustees:

- Approved the timetable for completing the financial statements for the season;
- Noted the final transition arrangements to the new bank;
- Approved CSFA SLA grants on a scale determined by the levels of compliance.

In considering the Association's regulatory, policy and statutory framework, Trustees:

- Approved the policy regarding Council attendance at events, subject to the finalisation of the annual calendar.

In considering the Association's staffing, Trustees:

- Thanked the Commercial Director for his presentation, and approved his proposals;
- Approved the short term, part time appointment of a National Competitions Secretary;
- Received an update on the appointment of volunteers to support the International programme.

In considering the Association's sponsorship and partnership arrangements, Trustees:

- Received an update on the contract negotiations with The FA;
- Noted the outcomes from contract reviews with partners, which were all positive and indicative of continuation.

In considering the Association's progress against its business plan, Trustees:

- Received the outcomes of volunteer reward research carried out by students of UCFB, the Association's foundation HE partner;
- Noted that the approved investment in developing the game last season had resulted in the creation of 2409 new teams, and an estimated 21380 new participants
- Expressed their disappointment of the non-continuation of funding for futsal, following The FA's success in securing a sponsor which represented a direct conflict with an ESFA investor;
- Heard that national competition entries were approaching that of the previous season, and that confidence levels about matching that season were high;
- Were pleased to hear confirmation of the expected rapid progress with IT developments;
- Congratulated the team on the success of the PR, Marketing and Comms strategy.

In considering the Association's governance arrangements, Trustees:

- Approved the written guide on eligibility for representative football, as advised by Council;
- Received the Honorary Auditors written report, which was strongly supportive of the work of the Board, the Council and the staff.

Finally, Trustees conducted their standing review of the Association's risk register, and reviewed all decisions taken during the meeting from a safeguarding and equality and diversity perspective to double-check that appropriate consideration had been given in each case.