

## TRUSTEES REPORT JUNE 2019



Mike Coyne, Chair, welcomed Trustees to the meeting and in so doing, accepted John Martin's apologies. Declaration of interest in the matter of expenses was declared by the Chair of Council, and by members who were eligible for data capture funding, who took no part in decision making in this regard.

In considering the Association's financial position, Trustees:

- Reviewed the expenses policy and made minor adjustments;
- Agreed that the grants payable to regional federations were affordable and should be awarded.

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

- Determined that any Council member who remained non-compliant with safeguarding expectations by 1<sup>st</sup> September would be suspended from duty.

In considering the Association's staffing, Trustees:

- Noted that a Commercial Director had been selected and would be appointed, subject to usual pre-employment checks, on a one year fixed term contract.

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

- Received an update on the contract negotiations with The FA;
- Received a performance update on the Panini projects.

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

- Approved the proposals for CSFA data capture payments

In considering the Association's governance arrangements, Trustees:

- Noted the outcomes of the Disability Specialist appointment to Council;
- Received an oral update from the Honorary Auditors visit

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.