

TRUSTEES REPORT MAY 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 staging Association grants was declared by Paul Rickard, who took no part in decision making in this regard.

In considering the Association's financial position, Trustees:

- Received the cash flow report, noting changes driven by timing of payments/income, which were not material;
- Noted the better than planned financial performance on the international programme and for the Association overall;
- Agreed that those Associations staging home international matches should be paid a grant of up to £500 should a profit be made, and that this policy decision would be reviewed annually.

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

- Approved the safer recruitment policy and associated documentation, subject to a Council nomination form being created with a safeguarding declaration included.

In considering the Association's staffing, Trustees:

- Welcomed the appointment of a former intern to the vacant National Competitions & Discipline Secretary post;
- Received an update on Commercial Director vacancy applications;
- Noted the full completion of staff safeguarding training.

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

- Were pleased to hear that PlayStation sponsorship was to continue;
- Noted that UCFB wished to continue, subject to internal approvals;
- Welcomed the formalisation of the contract with Catapult;
- Noted the planned annual contract reviews with existing sponsors and partners.

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

- Conveyed their thanks to the staff team for the high quality national finals season;
- Determined that data returns must undergo a quality check prior to funding recommendations being presented;
- Reviewed the Futsal programme, its shortcomings and its positive impacts;
- Were delighted with the rapid development of the IT system.

In considering the Association's governance arrangements, Trustees:

- Noted the outcomes of Council member elections;
- Approved the nomination of the CEO to act as temporary director of the subsidiary company;
- Received the date of 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.