



## **TRUSTEES REPORT NOVEMBER/DECEMBER 2020**

Mike Coyne, Chair, welcomed Trustees to the meeting and welcomed the National Competitions Manager and the Association's software developer for their agenda item

Trustees received an update from the Association's software developer and saw the prototype of the new developments, due for completion by the end of January.

In considering the Association's financial position, Trustees:

- Heard of the extension to the government's furlough scheme

In considering the Association's staffing, Trustees:

- Noted that a casual hours contract had been signed to service the Panini project work

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

- Noted that The FA had agreed to write to ESFA Members to elaborate on the links with the work of the ESFA
- Received confirmation that the extended tour partnership contract with Inspire had been agreed
- Were pleased with the levels of engagement reported across all key partners and sponsors

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

- Received a report on progress towards the completion of Association restructures
- Reviewed the arrangements for CSFA administration funding
- Received feedback from the strategic roadshow, including outcomes of the consultation on rep football reforms
- Reviewed the updated criteria for recognising excellence in and commitment to schools' football

In considering the Association's governance arrangements, Trustees:

- Received the routine safeguarding report
- Noted expressions of interest for the Honorary Auditor role, referring them to the existing HA team
- Noted the eligible nomination of a Council Member for the Midlands, and accepted the nomination

Finally, Trustees 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.