



TRUSTEES REPORT SEPTEMBER 2020 (2)

Mike Coyne, Chair, welcomed Trustees to the meeting.

In considering the Association's financial position, Trustees:

- Received the 19/20 final out-turn figures, with surpluses to be used to underwrite losses expected in 20/21 and 21/22 due to the COVID-19 pandemic;
- Noted the value of the most recent Job Retention Scheme (JRS) claim.

In considering the Association's policies, Trustees:

- Set a fee for external parties' applications to run football under the approved sanctioning policy

In considering the Association's staffing, Trustees:

- Noted the return from furlough of almost all personnel

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

- Heard that the first meeting under The FA's "Education Partners' Review" (EPR) had taken place and had been positive, although steps were necessary to secure independent and current educational input to the EPR steering group
- Were delighted that a new partnership agreement had been secured with VEO

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

- Received a report on progress towards the completion of Association restructures and mandated the Chair of Council to intervene where progress was too slow;
- Agreed that, should national competitions be unable to run this season, any entry fees already paid would be rolled forward to the next season.

In considering the Association's governance arrangements, Trustees:

- Approved the draft papers and the arrangements for the Association's Annual General Meeting.

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.