

Trust Board 18 March 2021

Present: Steve Walmsley, John Dyson, Jenni Smith, Matt Millward, Tom Scott and Nick Hopewell

Apologies: James Silverwood, Chris MacDonald, Gary Slinn and Paul Smith

Draft Minutes of 4 March awaited

FSA Liaison:

- Ashley Updated Board on issues to be aware of with clubs that slip into financial difficulty and support available from the FSA. Board to discuss issues with Dan Plumley also. Particularly regarding the charge over the stadium
- Engagement draft T of R are still awaited from TB. SW to share draft sent by FSA to TB. Panel agenda is being drafted for next meeting. Dates suggested but not yet fixed.
- AGM Note from Paul was noted.

Chair's Update

- One person still to secure. Biogs to go on website.
- James will be contacting Hillsborough Forum and local Cllrs re ACV. Need to check Hillsborough re City Strategic Planning Framework
- Letter to club re Refunds and Ticketing Prices had been sent to club. TB reply said to be raised via Engagement Panel.

Finance Update

- Matt still awaiting final quote re Directors and Officers Insurance. Decision to be made via UAC if needed.
- Matt had met with member who is pursuing a particular shares issue approach. Agreed to maintain a watching Brief on this.
- Independent Examiner has 11 months account and awaiting response. Will send year end early April and should be completed mid-April.

Membership Update

- 602 members is the latest total.
- Badges should be available end March/early April.
- If there are messages to relay to members at the 24 March event please send to John.

Communications Update

- The PL blog was well received and there are 2 further blogs planned.
- Event on 24th March will be a useful focus – may be some good quotes.
- Confirmation of Advisory Panel members will be another good comms opportunity.

Diversity & Inclusion Update

- Gary's written update was noted.
- Agreed we need to discuss at the next meeting the potential role the Trust could play in trying to establish fan groups for BAME and LGBT fans.

AOB

- SAR is just about ready to be sent out to the requester.

- Earlier advice around Data Protection ground rules was re-iterated to Board members

Next Meeting

- 8th April at 7pm was agreed.