

AGENDA



ECFA Committee Meeting

- Date:** Wednesday 10th October 2018
Time: Meeting: 11am – 2pm. Committee Lunch: 12.20pm
Venue: South Gloucestershire and Stroud College (Wise Campus)
Room: Please report to reception on arrival and received confirmation on meeting room allocation
- Preparation:** Complete Skills Audit and return to Lauren_O'Sullivan@AoC.co.uk by 12noon Tues 9th Oct.
Supporting Documents: Papers circulated in advance of meeting
NB: please notify Lauren_O'Sullivan@AoC.co.uk in advance of the meeting commencing if there is anything on the Consent Agenda you would like to raise / discuss.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>TIMINGS</u>
1. INTRODUCTION & WELCOME		11.00 – 11.15
1.1 Apologies and welcome to new members	<i>Kevin Hamblin, ECFA Chairperson</i>	
1.2 Consent agenda inc. previous minutes		
1.3 Matters arising and Summary of actions		
2. MATTERS FOR PRESENTATION		11.15 – 11.40
2.1 ECFA Finance Update	<i>Lauren O'Sullivan,</i>	11.15 – 11.20
2.2 ECFA Strategy – Y2 Priorities	<i>Football Development (FD) Manager</i>	11.20 – 11.40
3. MATTERS FOR DISCUSSION		11.40 – 12.20
3.1 ECFA Risk Register	<i>Lauren O'Sullivan, FD Manager</i>	11.40 – 12.00
3.2 Transgender Policy	<i>Marcus Kingwell, Managing Director</i>	12.00 – 12.20
BREAK FOR WORKING LUNCH	<i>Working lunch (in response to feedback)</i>	12.20 – 12.40
3. MATTERS FOR DISCUSSION (CONTINUED)		12.40 – 13.25
3.3 ECFA Competitions Pathway Review	<i>Lauren O'Sullivan, FD Manager</i>	12.40 – 13.00
3.4 FA Council	<i>Lauren O'Sullivan, FD Manager</i>	13.00 – 13.15
4. MATTERS FOR DECISION		13.15 – 13.50
4.1 ECFA Committee ToR and Recruitment	<i>Lauren O'Sullivan, FD Manager</i>	13.15 – 13.35
4.2 Competition Formats and Rule changes	<i>Andy Perlejewski, Competitions Manager</i>	13.35 – 13.50
5. GENERAL BUSINESS AND MEETING FINALISATION		13.50 – 14.00
5.1 Date of 2018-19 Meetings	<i>Lauren O'Sullivan, FD Manager</i>	
5.2 Any Other Business (notified in advance)	<i>Kevin Hamblin, ECFA Chairperson</i>	13.50 – 14.00

SUPPLEMENTARY NOTES:

- Please confirm if you are able to attend by contacting Nick_Hawkins@AoC.co.uk
- Refreshments will be provided on arrival and a short networking lunch will be served at 12.20pm

LOCATION DETAILS:

- Free parking is available on site at SGS Colleges (Wise campus) please register your vehicle at reception
- Please report to the Wise Campus Reception on arrival where you will be directed to the meeting room