



Brief Summary of Board Meeting: July 2021

13th August 2021, West Bridgford, Nottingham

1. The Acting Chair updated the Board on relevant issues including changes in the Football Club's administration.
2. The Secretary updated the Board on the progress of the outline programme of improvements to Trust governance with particular reference to the required AGM, and the links to the FSA.
3. There was an update on the progress of the My City My Shirt campaign and discussions with the club and potential partners. The intention is to arrange a launch event this Autumn.
4. There was an update on the database and website work and funds were agreed to support this project.
5. There were discussions on how to progress the disability report and further engage the club.
6. There was an update on the progress of the member survey. A draft of questions has been completed.
7. Plans were made for upcoming communications – including a welcome message from the new secretary.
8. The Board agreed its position that the Football Club should adopt the Real Living Wage as a policy but accepted that the decision for the Club itself taking into account all relevant issues.