

## **AGENDA**

- MINUTES OF LAST MEETING
- MATTERS ARISING
- CFO REPORT
- 4. CEO EDI UPDATE
- 5. HR REPORT
- SAFEGUARFING REPORT
- COMMERCIAL REPORT
- 8. HEAD OF FACILITIES/SAFETY REPORT
- 9. MEDIA REPORT
- 10. FINANCE REPORT
- 11. CATERING AND BARS REPORT
- 12. ACADEMY REPORT
- 13. SEASON ANALYSIS
- 14. FOOTBALL UPDATE
- 15. SUPPORTERS CLUB UPDATE AND QUESTIONS
- 16. NEW STADIUM
- 17. HEALTH AND SAFETY
- 18. AOB