



Summary of the FSSB Board Meeting – Tuesday 12 May 2026

The FSSB Board met on 12 May 2026, with seven members in attendance and two members absent with apologies

Key points of discussion included the following:

1. Conflicts of Interest

There was no change to previously declared interests,

2. Budget Position Improving

The Board reviewed the draft 2026/27 budget prior to finalisation

3. Strategic Planning and Club Development

The Board agreed to begin work on a formal strategic planning framework covering:

- Mission, vision and values
- Long-term sustainability
- Community ownership
- Youth development
- Football progression ambitions

Supporter consultation work undertaken previously will be incorporated into the process.

4. Operational and Governance Improvements

Several governance and operational projects are progressing, including:

- Development of standard operating procedures
- Improved internal communication and accountability processes
- Formal Health & Safety policy review

The Board also agreed that future action tracking will include target completion dates alongside priority ratings.

5. Membership and Website Project

The Board reviewed progress on a new membership system and website integration project. The project aims to:

- Improve supporter engagement
- Integrate membership functions into the website
- Improve data handling and operational flexibility

6. Financial Update

The Board received a detailed financial update, including progress of season ticket sales.

The Board formally reappointed Horsfield and Smith as our auditors for accounts ending 30th June 26

7. Community Trust SLA

Work is ongoing to establish a formal Service Level Agreement between the football club and the Community Trust, clearly setting out:

- Services delivered
- Governance arrangements
- Operational responsibilities

8. Members' Forum

The Board provisionally agreed to hold a Members' Forum in either July or early August 26.