

GOVERNANCE OF THE FOUNDATION

The Foundation is a Charitable Incorporated Organisation operated in accordance with a constitution which is registered with the Charity Commission.

The Foundation is governed by a board of Trustees who have a minimum of six formal meetings a year. There are currently ten Trustees with a maximum of 12 allowed under the constitution. There are three sub-groups which report to the board of Trustees and which meet a minimum of four times a year. These sub-groups are: (a) Safeguarding, Health & Safety and People; (b) Finance and Affiliated Club; (c) Community Programmes. Each sub-group has formal terms of reference and consists of a minimum of three members, at least one of whom is a Trustee who acts as Chair.

The Head of Foundation reports to the Chair of Trustees and attends the formal board meetings.

The Foundation has a scheme of delegation, listing matters reserved to the Trustees and those matters within the authority of the three sub-groups.

The Foundation operates in accordance with the Capability Code of Practice (“CCOP”) issued by the English Football League Trust. The CCOP lists over 200 standards with which affiliated clubs are expected to comply. Many of these standards are evidenced by policies and procedural documents produced by the Foundation.