

Volleyball England Finance Strategy & Risk Sub Group Meeting

Date: 19th November 2019

Attendees: AH, CF, SS, SJ

Discussion areas:

Critical matters discussed following changes in finance staffing including execution of payroll, update of the bank mandate, recruitment of interim 3rd party support in the short term, consideration for long term replacement.

Actions:

SS/SJ

- Progress with update to the bank mandate as a matter of urgency
- Seek short term solution for impending November payroll
- Seek 3rd party support for core financial processes in the interim including as a minimum payroll processing.

All

- Consider most suitable long-term options for replacement of finance staff.