



<b>MEETING</b>	Supporters Board
<b>LOCATION</b>	Dambusters Suite (SRP 1884 Entrance) – Sincil Bank
<b>DATE</b>	14 <sup>th</sup> December 2019
<b>TIME</b>	11:30am

### Meeting #13

<b>1. Meeting Admin</b> a. Apologies b. Estimated and/or required time of meeting close	Tony Smith
<b>2. Minutes of last meeting</b>	All
<b>3. Safeguarding</b>	All
<b>4. Health &amp; Safety</b>	All
<b>5. Equality &amp; Diversity</b>	All
<b>6. Audited Accounts</b>	Liam Scully
<b>7. Playing Kit</b>	Liam Scully
<b>8. Away Kit</b>	Tony Smith
<b>9. Errea Visit</b>	Liam Scully
<b>10. 2020/21 Season Tickets</b>	Liam Scully
<b>11. Ticketing Partners</b>	Liam Scully
<b>12. LNER Stadium</b>	Tony Smith
<b>13. AOB</b>	All
<b>14. DONM</b>	All