

 Matters Reserved For The Board (and Committees)	Board	People & Culture	Finance, Audit & Risk
Strategy			
Approval of the Association's strategy. (every 6 months)	Yes	Yes	Yes
Monitoring delivery of the strategic plan and objectives. (every 6 months)	Yes	Yes	Yes
Sign off of the 1 year operational plan, with progress reviews at each Board Meeting.	Yes		
Structure			
Review of the Lancashire FA overall governance arrangements.	Yes		Yes
Board to consider and set up further committees to support the Board. Currently: * Board Committees: Finance, Audit & Risk People & Culture * FABs: Equality, Diversity & Inclusion Clubs Leagues Women & Girls Referees County Cups	Yes		
Board to review 'Finance, Audit & Risk' Board Committee.	Yes		Yes
Board to approve Finance, Audit & Risk Committee's recommendation to the Board on the appointment, reappointment, removal of Auditors and the Auditor's remuneration as required.	Yes		Yes
Board to review 'People & Culture' Board Committee.	Yes	Yes	
Board to review all Football Advisory Boards.	Yes	Yes	
Board to set up and review Youth Voice FAB.	Yes	Yes	
Board to review Equality, Diversity and Inclusion FAB.	Yes	Yes	
Review progress towards Equality Standard for Sport. (quarterly)	Yes	Yes	
Board Directors to complete annual Declaration of Interests.	Yes		
Board to discuss/consider for Lancashire FA: (a) adopting a target of, and taking all appropriate actions to encourage, a minimum of 30% of each gender on its Board; (b) demonstrating a strong and public commitment to progressing towards achieving greater diversity generally on its Board, including the adoption of further Board diversity targets; (c) appointment of a member of the committee leading on equality, inclusion and diversity matters to the Board, as a minimum in an observer capacity.			
Ensure Governance Section of Website containing information on Board's work to foster diversity in its leadership and decision-making, including an annual update on progress towards actions towards diversity targets.	Yes	Yes	
Board to set date for AGM for Lancashire FA.	Yes		
Board to vote at The FA AGM.	Yes		
The Board shall review Lancashire FA's corporate structure and approve any major changes.	Yes		Yes
Board consideration and approval of publicly disclosed information on its governance, structure, strategy, activities and financial position to enable stakeholders to have a good understanding of them.	Yes		
Board to approve changes to the structure, size and composition of the Board, (including appointment and removal of Directors).	Yes	Yes	
Operations			
Approval of the long term financial plan and annual budget.	Yes		Yes
Finance, Audit & Risk committee to ensure the adequacy of the Association's financial reporting and internal controls and report to the Board, including advising any significant changes in accounting policies or practices required for Board approval. (quarterly review)	Yes		Yes
Approval of remuneration and any incentive scheme for the Directors.	Yes	Yes	Yes
Approval of any material changes to the rules of the Company pension schemes.	Yes	Yes	Yes
Approval of the policy regarding charitable donations formulated by the People & Culture Board Committee, in collaboration with the Finance, Audit & Risk Board Committee.	Yes	Yes	Yes
Periodic review of the financial position, plan and performance of the Association against annual budget and three year forecast. (quarterly)	Yes		Yes
Monthly review by Directors of PNL and Balance sheet.	Yes		Yes
Periodic review of major risks. (quarterly)	Yes		Yes
The Board shall conduct an annual review of the effectiveness of the Association's risk management and internal control systems to ensure that they provide reasonable assurance.	Yes		Yes
Board to review the Directors' code, terms of reference and other policies of the Board and its committees at least every three years to ensure compliance with current laws.	Yes		
Periodic review of legal and regulatory obligations and review of existing policies and procedures to ensure adequacy.	Yes	Yes	Yes
The Board shall adopt/review appropriate and proportionate finance policies and procedures. The Board must review and update them at least once every two years.	Yes		Yes
Approve & Review Scheme of Delegation.	Yes		Yes
Sign off Annual Accounts.	Yes		Yes
People			
Board to decide on recruitment for Board and senior executive appointments (as required). * People & Culture Board Committee to lead.	Yes	Yes	
Board to decide on recruitment for representative Football Ambassadors from the demographically diverse Lancashire population to advocate both for their communities and the game. * People & Culture Board Committee to lead.	Yes	Yes	
Board to appoint FA Representative: * People & Culture Committee to lead.	Yes	Yes	
Board to appoint Board Safeguarding Champion: * People & Culture Committee lead.	Yes	Yes	
Board to appoint the Senior Independent Director: * People & Culture Committee lead.	Yes	Yes	
Board to annually review succession plans as put forward by the People & Culture Committee - The Board shall have in place succession plans for orderly appointments to the Board and to key positions within senior management.	Yes	Yes	
The Board, led by the Chair, shall undertake an annual evaluation of its own skills and performance and of individual Directors, and that of its committees (committee evaluation need not be undertaken annually).	Yes	Yes	
Board to action plan following its review.	Yes	Yes	
Identification of areas where the Board may be assisted by further education and training. (quarterly)	Yes	Yes	
Engagement			
Discussion of, and engagement with, stakeholder proposals and concerns. * Consideration of the views of young people.	Yes		
Contribute to and review annual engagement strategy for engaging with, and listening to, stakeholders.	Yes	Yes	
Culture			
Board review and action planning following annual staff survey.	Yes	Yes	