

# Judicial Committee Minutes

**Date of meeting:-** Thursday 4<sup>th</sup> April 2022, 6:00 - 7:30pm.

**Venue:-** Microsoft Teams

**Attendees:-** Louise Dorling (Chair), David Lando, James Middlehurst, Anita Poulman, Eddie Webb, Jennifer Athill, Carl Long

**Apologies:-** Priti Trivedi, Tony Sharples,

**Absent:-** Kwadjo Adjepong, Chris Conroy

1	Welcome & Apologies	<ul style="list-style-type: none"><li>• Those present were welcomed.</li><li>• Priti is on leave of absence at the moment as she is unwell.</li><li>• The sad passing of Peter Barnes was reported. He was an active, wise and knowledgeable member of this group among many others at the LFA and will be greatly missed.</li></ul>
2	Minutes of the Meeting held on 27 <sup>th</sup> January 2022 and Matters Arising	<ul style="list-style-type: none"><li>• The minutes from the previous meeting were agreed.</li><li>• See updates to actions on actions page.</li></ul>
3	Safeguarding	<ul style="list-style-type: none"><li>• A replacement for Alex Wilson has been recruited.</li></ul>
4	Staffing	<ul style="list-style-type: none"><li>• Alex Francis (FA Regional Discipline Manager) is assisting LFA while Priti is away on line management aspects, and Aquila has taken on affiliation during this period. Both still retain their normal duties.</li></ul>
5	FA Update to include Regional Disciplinary Panels	<ul style="list-style-type: none"><li>• The consensus is that Regional Panels are going well</li><li>• Anita mentioned the “spot the difference” emails she has sent to Alex and Fraser, and at least a couple of significant differences have been addressed. The issue of how different counties apply the Disciplinary Sanction Guidelines still needs to be addressed before the start of the new season to get some consistency of application.</li><li>• The possible idea of moving all discipline to Wembley has now been dropped, and has hopefully gone away for at least 18 months.</li></ul>
6	Review of Season to date	<ul style="list-style-type: none"><li>• The workload is still high. There are 130 open extraordinary cases. There have been 24 in the last 7 days, several of which are serious.</li><li>• Nothing is still open for a date prior to 17<sup>th</sup> January.</li><li>• Carl has developed a new tracking log which is now live. It reduced the amount of double entry and has been well received. It replaces the traffic light system.</li><li>• Carl was congratulated on his great work to develop this tool</li><li>• See action 22 on actions page about conditional flagging of dates</li></ul>
7	Training	

- The final training session has been held by the FA, but the recording has not been made available yet.
- There will be a face to face Regional Panel meeting on 7<sup>th</sup> July

8	AOB
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- None

9	Date and time of Next Meeting
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- Tuesday 19<sup>th</sup> July 2022, 6:00 – 7:30p

