

# Judicial Committee Minutes

**Date of meeting:-** Tuesday 1<sup>st</sup> September 2021, 6:00 - 7:30pm.

**Venue:-** Microsoft Teams

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

**Apologies:-** Kwadjo Adjepong, Peter Barnes, Tony Sharples, Chris Conroy

**Absent:-** Colin Wheeler

1	Welcome & Apologies
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- Those present welcomed. Apologies noted. Colin Wheeler's absence from second meeting without apologies noted, to be discussed at next meeting if necessary.

2	Minutes of the Meeting held on 28th June 2021 and Matters Arising
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- See updates to actions on final page.

3	Election of Vice Chair
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- No nominations were put forward, but there may be a couple of people who will come forward before the next meeting.

4	Safeguarding
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- Alex Wilson & Lewis Warren are now in place.
- We are working with CALM now.

5	LFA Governance Team - Staffing
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- Sufi is covering the gap left by Isabella's leaving
- Both Jordan and Sufi are qualified secretaries now

6	Review of Season 2020/21 and 2021/2022
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- Priti presented the FA assessment of performance (See attachment). There was much discussion and questioning
- Carl intimated that the FA assists with whether a case is chargeable or no further action and he felt that at times it should be charged but based on advice he doesn't. In view of this Priti suggested whether a 2<sup>nd</sup> opinion from the judicial committee could be obtained to evaluate if cases are chargeable or not and then revert back to the FA for further guidance
- The good news is that the FA were very satisfied with the LFA's performance on serious cases and the improvement made this season.

7	Training update – FA training for all county judicial panel members and LFA training
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- There is a comprehensive package available to all members which will be available on the portal.
- Ideas for future training are:-
  - Insight into the appeals process
  - Procedures for hearings including personal hearings
  - Holding a mock hearing
- See new actions 9 on final page.

8	AOB
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- Isabella was thanked for her work with the LFA. She will be missed, but will still be involved with us in her new role
- David had concerns about useful feedback being missing when he did the panel member assessment training. He will contact Fraser Williamson directly about it
- There are currently 40 panel members of which 11 are trained chairs and 3 prospective members awaiting to take assessments

9	Date and time of Next Meeting
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- Wednesday 24<sup>th</sup> November 2021, 6:00 – 7:30pm

## Actions

AP No	Date raised	Assigned to	Description	Status	Update
1	28/6/21	Louise / Priti	To add KPIs review as a regular agenda item for this forum and revise terms of reference	Closed	1/9 - The review of the season will contain KPIs.
2	28/6/21	Louise	Add Nominations/Selections for the Committee positions for Vice-Chair to next meeting agenda	Ongoing	1/9 – It is on the agenda and will need to be on for the next meeting as well
3	28/6/21	Priti	To see if we need to do the Safeguarding course and send the link if we do	Ongoing	1/9 - Cross referencing of the list needs checking
4	28/6/21	Priti	To invite Carl, Isabella and Jordan to future meetings as appropriate	Closed	1/9 - They are now invited
5	28/6/21	Priti	To email members to see if anyone is having problems accessing training through the portal, and if so, what problems they are encountering	Closed	1/9 - This has been checked. Everyone is on it now.
6	28/6/21	Priti	To have internal discussions on the case load stats to consider what initiatives can be off-loaded to this committee for help / ownership	Ongoing	1/9 -These are ongoing
7	28/6/21	Priti	To send out an example of what sanction data could be published to clubs. NB – this may need FA approval	Ongoing	1/9 - Still needs to be discussed with the FA
8	28/6/21	Priti	To contact Colin Wheeler to see if he still wishes to be part of this group	Ongoing	1/9 - Emailed and called, but not had any responses. Will see if he joins the next meeting which would be the third he missed.
9	1/9/21	Priti	To ask Jordan to resend the list of available courses to all panel members as a reminder	New	
10	1/9/21	Carl	To contact Jenn about how to do Panel member training	New	