

5	<p>Triangle Update</p> <p>NMcW provided an update: OCC has now published papers on the consultation exercise, with results and analysis. (see https://mycouncil.oxfordshire.gov.uk/mgAi.aspx?ID=29173#mgDocuments)</p> <p>The feedback is generally positive, although there is a significant shift for respondents closer to Kidlington. Officers have assessed that OUFC has mostly met all seven OCC priorities, and are recommending sale of the land to OUFC.</p> <p>The club understands the importance of ensuring long-term protection for the club and its relationship with stadium. Protection is being written into covenants. OCC is also very aware of the need to protect club from any future separation of stadium from club.</p> <p>Assuming a positive response from OCC on the 19th September, on 9th October OUFC will release lots more detail on the proposed stadium design, including issues around traffic management and parking, as part of the planning application stage.</p> <p>NMcW will arrange a meeting with OUSP post 9th October to present detail and get feedback.</p>	
6	<p>Yellows Together</p> <p>NMcW briefed the meeting on the club's <i>Yellows Together</i> initiative.</p> <p>This is a proactive rebranding of the club's approach to safeguarding/ anti-discrimination with focus on prevention, leading to better matchday experience, emphasising that we are all responsible for each, whether fans or staff.</p>	
7	<p>EDI</p> <p>7.1 Next DSA meeting will be next week (14th Sept) with LPF in attendance (subject to AT getting confirmation) to feedback on their visit and to provide guidance on setting up official DSA. OUSP suggested promoting it again as it's a few weeks since the story went out.</p> <p>7.2 JBP has arranged for stadium project team to attend DSA meeting for input into stadium facilities. AT to confirm Thursday 12th October date with them.</p> <p>7.3 Her Game Too</p> <p>Focus match will be Exeter on 23rd Sept. GB has agreed a programme of promotion and activity for this date. The first news story has gone out this week. AT suggested some contacts which GB will follow up.</p>	<p>All</p> <p>AT</p> <p>AT</p> <p>GB</p>
8	<p>SLO Items</p> <p>8.1 Pigeon action plan has two elements: reducing the population and cleaning the seats. AT is working with specialists on management plan, which will aim to address the population e.g. with hawking A weekly cleaning, including Saturdays pre-match, will be continued throughout the season. AW noted that this has been raised with SAG (Safety advisory group).</p>	

8.2 8.3	<p>General Cleaning including Toilets This is still not being done to a satisfactory standard, and many repairs are outstanding from last season, e.g. broken seats /locks not replaced.</p> <p>AT confirmed that all toilet issues raised are on snagging list sent to Stadium Company and should be done before next match. OUSP emphasised need for club to follow this up and ensure it happens.</p> <p>Action – all OUSP to check out toilet areas in the stands they use when arriving at next match. OUSP and AT to continue to promote facilities feedback channels.</p> <p>Recruitment Still need turnstile operators – OUSP will flag this up in newsletters etc. £25 + ticket</p>	AT OUSP JB
11	<p>Fans Forum JB briefed on discussions with Adam Benson and Paul Peros regarding Fans Forums being run by fan groups going forward. Discussion at the meeting considered a number of points including objectives of forums, name, location/venue type, whether to stream. JB/PS/CO'T/ to look further into details, AW to feedback to PP and TL (OxVox). JB to contact PP when he gets back from hols to agree next steps</p>	JB PS CO'T AW
12	<p>Any Other Business AW in a working group with FSA on away ticket pricing with view to recommending a price cap. Barriers between East and South with fold down posts (put in by StadCo to limit access) is causing a trip hazard. AW suggested putting polystyrene covers over the posts. Stewards will enforce 5 min wait after match before cars can leave the SE disabled bays. AW raised lack of traffic management on East Stand car park. In South and East stands, 2 seats need to be set aside for the wheelchair users, plus one for carer, as wheelchair is wider than one seat. This was raised last season and it's being worked on with the online booking system.</p>	AT
13	<p>Date and Invitees for Next Meeting Post October 9th Stadium Planning</p>	