

Meeting Name: England Hockey Board **Venue:** Lane End Conference Centre **Date:** 8 November 2021

Lead: Royston Hoggarth

Note Taker: Helen Clarke

Present: Nick Pink, Rich Beer, Ed Barney, Kuldeep Kaur, Richard Sykes, Andy Hunt, Simon Mantell, Kate Swann, Angela Durnin, Shelagh Everett, Mike Stoddard, Sheila Morrow, Claire Wright (ASC observer).

NOTE: THESE ARE NOT THE MINUTES

Minutes of meeting held on 14 September 2021

Points of accuracy: The minutes were approved as a true and accurate recording.

Matters arising: None

Declarations of interest: Claire Wright, Simon Mantell, Ed Barney and Kate Swann declared new interests to be added to the register. Register of Interest has been updated.

Executive report

Congratulations were recorded on Wales men's qualification to the World Cup in January 2023.

Over 170 people attended the Equality, Diversity and Inclusion conference. The appointed Advisory Group will meet before the end of November.

EH to continue their work with BUCS to influence and mitigate the risks associated with University initiations.

Strategic Operations

The impact of Covid19 and the resulting changes to the FIH Hockey Pro League were discussed.

RB provided an update on the progress of the AGM Governance Review implementation, including an independent review being conducted on the GMS project.

The board approved the adoption of the proposed membership policy.

Finance update

The board discussed and were comfortable with the expected financial year end position.

The board will further discuss options relating to EH's major events hosting following a meeting with UK Sport.

Board Governance

A disciplinary process review will be undertaken.

Risk register has been updated. A board sub-group will meet to review the risk register.

UK Sport presented on the updated Code of Sports Governance.

The board will consider any resolutions submitted to the AGM and decide whether to include in the business of the meeting.

Committee updates

Taken as read.

AOB

Andy Tapley was approved to replace Mike Stoddard as Chair of England Hockey's Audit Committee, effective immediately.