

ENGLAND HOCKEY BOARD APPOINTMENTS

MEMBER-ELECTED NON-EXECUTIVE DIRECTOR
RECRUITMENT PACK



## ABOUT ENGLAND HOCKEY

England Hockey's mission is to "share the love of hockey and work together to make hockey more visible, relevant and accessible to all". The current focus for the organisation is delivery of its 5 objectives within the 2023-2028 strategic plan which can be found <u>here</u>.

England Hockey is the National Governing Body for the sport of Hockey in England and is responsible for the management and development of the sport from grass roots to elite activities. We:

- Have a membership comprising clubs (750+), counties (42), and Areas (8) that affiliate to it.
   Approximately 160,000 individuals play in the club system, with an estimated 20,000 playing at university/colleges. C.900,000 children play at school. More than 15,000 coaches, umpires and officials are supported / developed.
- Have an income/expenditure of average £9m p.a. The Chief Executive is directly responsible for the
  operational budget but the Board, chaired by the Non-Executive Chair, approves the annual plan and
  budget.
- **Employ** 70 staff, and contract with approximately 100 part time consultants mostly in the performance and coaching area. Circa 50 volunteers work at national level to run the sport, with thousands more running the great bulk of grass roots hockey.
- Are currently the 'nominated country' on behalf of Great Britain Hockey to qualify and prepare the Great Britain squads for the Olympics. The England Hockey Chief Executive, Performance Director and Head Coaches represent Great Britain as well as England Hockey. There is a Great Britain President to chair the Great Britain board which meets three times a year.



#### SUMMARY OF THE STRATEGY



#### What does success look like?

- Double the number of state schools offering hockey by 2028
- Increase the number of ethnically and culturally diverse players and coaches so that our sport moves towards reflecting the population in line with the National Census
- Support 20 clubs through our targeted ED&I funded initiatives to create and report positive change towards reflecting their communities
- Ensuring all clubs, counties and regions meet the Equality Diversity & Inclusion Framework requirements



#### What does success look like?

- A thriving and accessible talent system that champions diversity, and delivers breadth and depth of talent
- Clubs excelling in Europe with consistent top four finishes
- Men and women consistently top four at Junior World Cups
- Medal winning performances at 2024 Olympic Games, 2026 World Cups and 2028 Olympic Games
- A hockey community inspired by exceptional role models and team success



**PURPOSE** 

Sharing our love of hockey

Work together to make hockey more visible, relevant and accessible to all

#### **OUR FIVE OPERATIONAL OBJECTIVES**



#### What does success look like?

- Commercial growth that enables us to reinvest more back into our game and continue to raise the profile of the sport. We will do this by identifying the right partners for the right product and ensuring all partners are aligned with England Hockey's values
- Increasing the awareness of hockey as a sport amongst children ages 7-13 and parents of children age 5-15 through engaging content across relevant channels
- Increasing positive brand sentiment of England Hockey amongst hockey community
- Increasing positive perception of hockey as a sport for me and as a sport for good (i.e., a sport that positively impacts sustainability and inclusion)



#### What does success look like?

- Demonstrating and holding ourselves (and others) accountable to the highest standards, throughout our organisation and the game ensuring a clean sport with sound safeguarding and reporting practices, consistently seeking to build and maintain a trusted relationship with all
- Enhancing injury reporting by increasing compliance and including gender split to support concussion monitoring and help us make better informed targeted interventions to protect those on the field of play
- Building on our momentum from our work on social sustainability through the ED&I action plan; develop, communicate, track progress and report against a sustainability programme
- Diversifying England Hockey revenue by increasing to 40%+ (currently 30%) sourced from non ringfenced government sources.
   This enables us to allow money to flow to areas of the game most in need



#### What does success look like?

- Doubling the number of 7-13 year olds in club activity
- Ensuring that key groups identified in our Equality, Diversity and Inclusion framework are welcomed and developed in hockey through a system that adapts to the player
- Securing investment to upgrade hockey facilities which will enhance access and quality of experience for key groups targeted in the Equality, Diversity and Inclusion framework, therefore creating and embedding a more inclusive system

# VALUES FOR OUR SPORT



# COLLABORATE INCLUSIVELY.

- We allow everyone to bring their whole self to work and play
- We champion diversity of thought to find the best solutions for hockey
- We embrace differences and encourage contribution



# CARE FOR PEOPLE AND PLACES.

- We ensure that hockey is a place of psychological and physical safety
- We always consider our impact
- We value everyone and protect our environment



# PLAY WITH SPIRIT. WIN WITH GRACE.

- We enjoy what we do and want everyone in hockey to do likewise
- We respect the rules of engagement and challenge with courtesy
- We bring the positivity and energy of hockey to every space we enter



# RESILIENT IN EVERYTHING WE DO

- We are open minded and adaptable
- We support each other to be successful
- We believe in our purpose and in the impact of hockey

## THE OPPORTUNITY – MEMBER-ELECTED NON-EXECUTIVE DIRECTOR X 2

We are looking to strengthen our Board with two Member-Elected Non-Executive (MENED) Directors, one with a focus on Performance and one with a focus on Communications.

This is an exciting opportunity to join the Board of one of the few Olympic sports as it continues to deliver its current strategy. We are an ambitious, diverse and inclusive sport, priding itself on having gender parity, and an age demographic from as young as 5 through to 85.

England Hockey is on a journey to build on the incredible achievements of the last decade, which includes success at Olympics, Commonwealth Games and European championships as well as significant improvements in the development of grassroots hockey. Our partnership with Channel 4 is working well with some strong viewing numbers on the YouTube platform. Work towards the EuroHockey Championships in 2027 is ramping up and we are investing in participation growth and facilities to secure the long-term future of our sport.

Our strategy is focused on strong leadership, further international success, visible impact, facilities investment and youth and sustainability, and we are working closely with our membership to create a long-term future for our game together.

We are looking for individuals with the relevant skills and experience to add to our Board but more importantly someone who supports our goals and ambitions and will help drive our international success ambitions. This is an amazing time to be part of the sport of Hockey as we continue to build on stable foundations and share the love of hockey with our membership and our partners.

## THE OPPORTUNITY – MEMBER-ELECTED NON-EXECUTIVE DIRECTOR

The Board generally meets 5 times a year to:

- Review progress against the strategic plan
- Approve initiatives designed to move the plan forward
- Agree policies designed to improve the running of the sport
- Assure compliance under our Articles and Code of Sports Governance
- Seek opportunities to diversify revenue and income
- Ensure EH is delivering what the sport needs and requires
- Approve and monitor performance against the annual operating plan KPIs and objectives and the budget for the organisation.
- Review progress and actions against our Diversity Inclusion Action Plan and our Framework

The Board reports to the membership about the organisation's activities through its annual report at the AGM.

On occasion additional meetings are held to: review the Board's effectiveness, review the Board's skills requirements, and to refine or update the strategic plan. Such sessions are infrequent.

# THE ROLE



Time commitment: 15 Days (formal commitment but other ad hoc commitments will be required)

Term: 3 Years

Location: England Hockey Head Office - Bisham Abbey National Sports Centre – a mix of remote and face-to-face meetings

Responsible to: Board Chair and the Membership

Remuneration: This is a voluntary role, but reasonable expenses will be paid.



## THE ROLE



### The specific Board responsibilities of the Non-Executive Director include:

- To support the Chair and Chief Executive in shaping EH's strategic plan and monitoring its implementation by the executive team.
- To constructively challenge the executive team at Board meetings to ensure effective operational delivery against annual operating plans and budgets.
- As a Board Director to take collective responsibility for both England Hockey's statutory responsibilities e.g. annual accounts, annual report, returns to HMRC and all board decisions, in line with the Companies Act (2006) and other relevant legislation.
- To engage as required by the Chair/Chief Executive in maintaining relations with England Hockey's key stakeholders.
- To work with the Senior Non-Executive Director in undertaking the annual performance review of the Chair, in line with the process agreed by the Board.
- To participate in any sub-committee or ad hoc project as agreed on an individual basis by the Board e.g. people, audit, capital projects.
- To represent England Hockey at domestically held events e.g. national leagues/championships and attend domestic and international
  events. Hosting duties at such events are allocated by the Chair/Chief Executive.
- To build on the solid foundations of the sport and the organisation to oversee its long-term financial sustainability.
- To contribute to setting the direction, long term vision and performance of England Hockey to deliver the strategy and ensure alignment to the Code for Sports Governance.
- To represent the organisation externally with key stakeholders, and with senior figures nationally and internationally.

## THE PERSON

# ENGLAND HOCKEY

### **MENED - PERFORMANCE FOCUS**

### **Knowledge and Experience**

We are seeking a Member-Elected Non-Executive Director (MENED) to join the Board who can support us to deliver our ambitions to achieve international success on the biggest stages.

You will have a good understanding of the complexities of elite sporting environments and the importance of sound sports science and medicine support.

You will be able to offer expertise in current performance and/or international sport and a good understanding of the needs of an elite athlete.

You will have an excellent understanding of the importance of relationships with international federations and our funding partners.

You will be adept at providing constructive challenge, monitoring key performance indicators, and providing insight into how to improve results in elite sport is also key.

Previous board experience is not a necessity; however, we would be looking at how you demonstrate significant experience of operating in a leadership capacity.

Ideally you will bring experience of elite performance at the highest levels on World and Olympic stages, along with strong leadership qualities and excellent interpersonal skills.



## THE PERSON

### **MENED – COMMUNICATIONS FOCUS**

### **Knowledge and Experience**

We are seeking a Member-Elected Non-Executive Director (MENED) to join the Board who can support us to deliver our ambitions to increase visibility and amplify the hockey story.

You will have experience of developing and leading communications strategy.

You will bring expertise in crafting a strong brand identity and managing the organisation's public image and have a strong grasp of digital and social media channels and techniques, including specific interactive platforms (e.g., LinkedIn, X, YouTube, Instagram, Tik-Tok etc).

You will have a good understanding of target audiences and market trends to ensure that messaging and strategies are relevant and effective.

You will be a creative storyteller and have the ability to support with corporate and crisis communications and public relations.

You will be adept at providing constructive challenge, monitoring key performance indicators, and providing insight into how to improve results in elite sport is also key.

Previous board experience is not a necessity; however, we would be looking at how you demonstrate significant experience of operating in a leadership capacity.

Ideally you will bring excellent communications experience, along with strong leadership qualities and developed interpersonal skills.





## THE PERSON



## **Skills and Qualities**

In addition to knowledge and experience previously indicated the MENED must be able to demonstrate a commitment to our mission, values and principles, and have a passion for sport.

The successful candidate will be a strong communicator with excellent interpersonal skills who is able to build trust and nurture strong relationships.

You will possess high standards of personal integrity, openness and probity and be able to demonstrate sound independent judgement.

You will have the ability to view situations from multiple perspectives, bring new ideas and constructive challenge, and you will have the enthusiasm, drive and determination to help us achieve results.



## HOW TO APPLY



England Hockey is committed to the principles of Equality, Diversity and Inclusion and to recruiting a board that is representative of society.

We believe sport thrives when people from all ethnicities, cultures, and communities come together. We are committed to creating an environment where everyone feels welcome, represented, and valued—both on and off the field. We encourage individuals from under-represented groups and diverse backgrounds to apply and help us build a strong Board that reflects the richness and energy of the people we serve.

This is an elected position, endorsed and supported by our Area Companies and Sub-Areas and a ballot will be held with the results announced at our 2026 AGM. Candidate details will be sent to our members as part of the election process if they a) meet the skillset requirement and b) satisfy England Hockey that they meet the regulatory requirements for Directorship. Please read the separate Process document for full details.

Please submit your Nomination Form, along with your Candidate Statement, which will be shared as part of the ballot, to AGM@englandhockey.co.uk.

Nominations must be received no later than midnight on Sunday 8<sup>th</sup> February 2026.

We appreciate that a Board application may seem a little onerous; if you would like an informal conversation with one of our existing board members regarding the role, or support with your application, please contact us at <a href="https://decembers.org/little/branches/">https://decembers.org/<a href="https://decembers.org/">https://decembers.org/<a href="https://decembers.org/">https://decemb

England Hockey is committed to Equality, Diversity and Inclusion and building a diverse community. We welcome applications from suitably qualified and eligible candidates regardless of their protected characteristics and recognise there are different ways applicants may achieve the criteria in this document.

We want you to have every opportunity to demonstrate your skills, ability and potential. If there is anything we could do to support you through your application process, including assistance or adjustment, please reach out to: <a href="https://example.com/html/>
HR@englandhockey.co.uk">HR@englandhockey.co.uk</a>

We would be pleased if you could also complete the Equality Monitoring Form – please use the following link: <a href="https://www.surveymonkey.co.uk/r/EDIMon">https://www.surveymonkey.co.uk/r/EDIMon</a>



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