

Meeting Name: England Hockey Board **Venue:** BT Sport, QEOP **Date:** 3 February 2020

Lead: Royston Hoggarth

Note Taker: Helen Clarke

Present: Nick Pink (NP), Ed Barney (EB), Ian Wilson (IW), Jonathan Cockcroft (JC), Rich Beer (RB), Richard Sykes (RS), Kate Swann (KS), Andy Hunt (AH), Katy Roberts (KR), Angela Durnin (AD), Neville Wrench (NW), Mike Stoddard (MS), Andy Tapley by phone (AT)

NOTE: THESE ARE NOT THE MINUTES

Minutes of meeting held on 19th November 2019

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

Matters arising: Discussion around proposed seating provision at B2022 Commonwealth Games

Declarations of interest: Andy Hunt taken role as Chief Exec of an organisation responsible for safety in sport

Finance update

As read with the following points:

The Board approved the Statutory Accounts

Ian Wilson updated that changes recommended by the Audit Committee had been made

International success

The Board approved a phased approach to progression of Fit for the Future- systemic success to minimise financial risk

Enhanced Infrastructure

Liz Pelling (Chair of AGM Resolution working group) joined the meeting

The Board approved the resolution to be put to the members at the AGM as: *'Approval of the resolution to endorse the 'Structure Fit for the Future' proposal and instruct England Hockey to work with the membership with the aim to deliver the changes proposed in the timeline set out in the full proposal document.'*

The Board recognised and thanked the working group for their efforts including consultation, development of the proposals, communication and implementation planning

UK Sport funding submission

Ed Barney confirmed that initial phases of the submission had been completed and submitted

Ed Barney presented the strategy adopted to align both the UK Sport and Sport England funding submissions, commenting that this had been positively received by both organisations

Member Elected Non-Executive Director recruitment

Royston Hoggarth updated on interest received and committed to speaking to every candidate

British Universities & Colleges Sport (BUCS)

Vince Mayne (Chief Executive at BUCS) joined the meeting and presented a summary of the work being undertaken by BUCS to influence behaviour at initiations.

The Board committed to exploring ways to align messaging with BUCS and support resulting sanctions.

Executive Report

Nick Pink to follow up with EHF in relation to the challenges of the international calendar impacting domestic products

Risk register

Facility provision risks to be updated

Committee Updates including EDG Panel

Taken as read