

**Meeting Name:** England Hockey Board **Venue:** Bisham Abbey **Date:** 21<sup>st</sup> May 2019

Lead: Royston Hoggarth

Note Taker: Helen Clarke

Present: Andy Tapley (AT), Ed Barney (EB), Ian Wilson (IW), Jonathan Cockcroft (JC), Kate Swann (KS), Mike Stoddard (MS), Rich Beer (RB), Richard Sykes (RS), Sally Munday (SM), Sheila Morrow (SMo), Neville Wrench (NW)

Guest: James Farndon (UK Sport)

Apologies: Katy Roberts (KR), Andy Hunt (AH)

NOTE: THESE ARE NOT THE MINUTES

### **Minutes of meeting held on 19<sup>th</sup> March 2019**

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

Matters arising: EH are developing a Diversity strategy. Recruitment of a Hockey Futures Chair is ongoing

Declarations of interest: None

### **Executive Report**

As read with the following points:

- SM updated the Board on the communication of her departure and recruitment of replacement
- RB continuing to work with other countries and the FIH to resolve the challenges of the FIH rule changes

### **Visibility:**

Jon Cockcroft updated on the delivery of FIH Pro League and ticketing/hospitality progress to date, highlighting the opportunity presented with the upcoming Stoop session. The Board recognised the achievements to date given and were positive about the future opportunities FIHPL offers.

### **International success:**

Ian Wilson updated on the financial position of the performance budget against the 4 year funding cycle, confirming this is on track.

Ed Barney presented on the developed position of the Fit for the Future- systemic success strategy. The Board discussed the proposal including risks and mitigation and approved EB to continue development of the project. Of note with regards to UK Sport future funding, SM confirmed that she will not be involved in any way with any funding decisions relating to Hockey in her new role as CEO of UK Sport

### **Enhanced Infrastructure:**

Rich Beer provided details of the AGM Resolution roadshows being delivered at ten locations nationally.

- 26 June – Harrogate – 7.30pm-9.30pm
- 27 June – Warwick – 7.30pm-9.30pm
- 1 July – Taunton – 7.30pm-9.30pm
- 9 July – Caterham – 7.30pm-9.30pm
- 10 July – London central – 7.30pm-9.30pm
- 11 July – Manchester – 7.30pm-9.30pm
- 16 July – Reading HC – 7.30pm-9.30pm
- 17 July – Cambridge – 7.30pm-9.30pm
- 16 Sept – St Albans – 7.30pm-9.30pm
- 30 Sept – Sheffield – 7.30pm-9.30pm

### **Strong and respected NGB:**

Management Accounts

- Ian Wilson detailed the actions undertaken to ensure a positive year end financial position

Health and Safety

- An internal Health and Safety group is being established

Committee Updates including EDG Panel

- Taken as read
- Andy Tapley provided an update on EDG Panel

### **AOB:**

- None