

**Meeting Name:** England Hockey Board **Venue:** MS Teams video call **Date:** 14 September 2021

Lead: Royston Hoggarth

Note Taker: Helen Clarke

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

Apologies: Andy Hunt, Mike Stoddard

NOTE: THESE ARE NOT THE MINUTES

### **Minutes of meeting held on 22 June 2021**

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

Matters arising: None

Declarations of interest: Claire Wright, Richard Sykes, Simon Mantell, Nick Pink and Rich Beer declared new interests to be added to the register. Register of Interest has been updated.

### **Executive report**

NP reported on significant disruption and changes to the 2022 FIH Hockey Pro League with withdrawals from competing nations.

CBBC's Ben Cajee will host the England Hockey Equality, Diversity and Inclusion Conference on 2 November 2021.

Women's Head Coach recruitment panel will include EH Board representatives and Paul Thompson (GB Hockey Board) and Tracey Neville.

Relationship development with media partners continues.

EH are supporting Hockey Futures to assess the feasibility of the charity, however it will continue to be a separate, albeit aligned, company.

The Commonwealth Games work is underway with specific opportunities to engage inner city audiences being explored.

Over 50 clubs are now delivering FLYERZ activity.

### **Strategic Operations**

RB presented an update on the implementation of the changes resulting from the AGM Governance Review including reporting on the positive progress in many areas. The significant issues caused as GMS was launched were also acknowledged and mitigating action reported. The hard work and dedication of all those involved was recognised.

A commercial strategy, developed with the support of 2 Circles, was presented to the board and some recommendations will be further explored.

Following a discussion on perceived strategic benefits, the board approved the recommendation not to pursue Hockey 5s at this time.

The board approved the submission of an application to the EHF to host the 2023 EuroHockey A Division Championships qualification event in August 2022.

### **Finance update**

Taken as read with no concerns raised by the audit committee.

### **Board Governance**

Risk register has been updated.

EH will undertake a review of the disrepute regulations.

### **Committee updates**

Taken as read.

### **AOB**

Richard Sykes (Senior ID) led the Chair reappointment process, inviting feedback ahead of the following meeting.