

Meeting Name: England Hockey Board **Venue:** MS Teams video call **Date:** 22 June 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 20 April 2021

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

Matters arising: None

Declarations of interest: Andy Hunt informed of his role as director of Podium Applied Technologies Ltd. Register of Interest has been updated.

Executive report

Plans for the new domestic season are progressing well, with government restriction easing and potential winter disruption being considered.

Bisham Abbey will remain the home of England Hockey and the senior programme, with changes to the use of the office space to a more hybrid model being discussed.

Nick Pink and Kuldeep Kaur are attending Exec training sessions delivered by Inclusive Employers and a board session is planned.

Rich Beer provided an update on the implementation of AGM Resolution changes, including progress of Game Management System development.

England Hockey posted a statement confirming their support of LGBTQ+ rights following the announcement of the Hockey 5's World Cup being hosted by Oman.

Sam Ward has been awarded the FIH Fair Play Award.

Strategic Operations

England Hockey Strategy update paper was discussed and next steps agreed.

Finance update

The board approved the next instalment towards the Game Management System development.

The board approved Nick Pink and Kuldeep Kaur as signatories for the Paris UK Sport award.

Board Governance

Risk register has been updated and changes made to improve the way England Hockey considers and views risk.

Club affiliation will include a request for injury monitoring data to be shared with England Hockey.

The board approved the delegation of authority to the Area Standing Committee for EH Officials Club final sign off.

The board confirmed Andy Hunt's appointment to the Nominations Committee.

Committee updates

Taken as read.

The domestic calendar has been worked through with Premier League clubs and Nick Pink is continuing to work with European colleagues to determine a suitable schedule for international events.

AOB

The IOC Code on sports manipulation has been signed and returned by all Board members.