

Meeting Name: England Hockey Board **Venue:** MS Teams video call **Date:** 14 July 2020

Lead: Royston Hoggarth

Note Taker: Helen Clarke

Present: Nick Pink, Rich Beer, Mark Robertson, Ed Barney, Richard Sykes, Andy Tapley, Kate Swann, Katy Roberts, Angela Durnin, Mike Stoddard, Sheila Morrow, Neville Wrench

NOTE: THESE ARE NOT THE MINUTES

Minutes of meeting held on 19 May 2020

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

Matters arising: None

Declarations of interest: None

Executive report

England Hockey continues to operate remotely in line with government guidelines.

Two Assistant Coaches recruited to Senior Programmes.

Hockey venue for CWG2022 confirmed as University of Birmingham (6,000 spectators). England Hockey events team are supporting development.

Chief Medical Officer update

England Hockey Chief Medical Officer provided a summary of the findings of an Independent Learning Review on elite athlete concussion and the process being undertaken to enable elite athletes to return to training as Covid19 restrictions ease.

Return to Play

Rich Beer updated on work being undertaken within England Hockey to enable domestic hockey activity to resume and confirmed that a collaborative approach is being undertaken by 'team sports' to a single, comprehensive framework.

AGM and AGM Resolution

Paper taken as read.

Fulcrum Chambers have been engaged to ensure legal relationship between England Hockey and the 'Areas' is correct.

Reconvened AGM to take place in September, format to be confirmed.

Strategic Projects update

Paper taken as read.

Major Event Hosting strategy to be developed and brought back to Board in November 2020.

Nick Pink confirmed the development of the 2020/21 Operational plan which will be shared with the Board in August 2020.

Royston Hoggarth confirmed the Board's commitment to support Diversity and Inclusion across the sport including personally leading on establishing an external advisory group.

Finance update

The Board Finance sub-group is meeting regularly to support England Hockey to reduce their predicted year end deficit, largely resulting from non-delivery of FIHPL due to Covid19 restrictions.

Board Governance

The Board approved Richard Sykes re-appointment for a third term.

Committee updates

Taken as read