

**Meeting Name:** England Hockey Board **Venue:** MS Teams video call **Date:** 20 April 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, Neville Wrench

NOTE: THESE ARE NOT THE MINUTES

### **Minutes of meeting held on 11 February 2021**

Points of accuracy: The minutes were approved as a true and accurate recording subject to one amendment which has been updated.

Matters arising: Following BDO audit, EH undertaking a review of processes including risk framework and strategy.

Declarations of interest: Shelagh Everett confirmed her roles at Timperley Sports Club Ltd. Register of Interest has been updated.

### **Executive report**

Nick Pink updated that India being added to UK Covid 'red list' would very likely result in cancellation of the planned FIHPL fixture on 8/9 May 2021.

The board were updated on options for hosting major events in the future.

The board approved Nick Pink to replace Ian Wilson as a trustee of The Hockey Museum.

In line with the GB Framework, EH have confirmed their position as Great Britain Hockey's nominated country with the FIH, as is required at the beginning of each Olympic Cycle.

Ed Barney confirmed that England have entered the Hockey 5's World Cup qualification system.

The board discussed and fed back on the Equality, Diversity and Inclusion update provided.

### **Strategic Operations**

AGM Resolution (Governance Review)

Rich Beer provided an update on the progress of implementation, including establishment of and recruitment to Area Committees.

Competitions Management (IT) System development continues in line with an anticipated pre-season launch.

### **Finance update**

Affiliation income, UKS continuity funding and savings targeted/control on spend across the organisation were cited as factors significantly contributing to reducing a forecast year end deficit.

Completion on the sale of the Twickenham Stoop temporary pitch surface is imminent.

### **Board Governance**

The board approved the Audit Committee membership to be Mike Stoddard (Chair), Angela Durnin, Shelagh Everett and Andy Tapley.

### **Strategy Development**

Independent consultancy, Onside, will support the board to review and develop England Hockey's strategy.

### **Committee updates**

Taken as read.