

Meeting Name: England Hockey Board **Venue:** MS Teams video call **Date:** 28 April 2020 and 19 May 2020

28 April 2020 - England Hockey Board call – Resolution of Domestic National League 2019/20

Lead: Royston Hoggarth

Note Taker: Helen Clarke

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

NOTE: THESE ARE NOT THE MINUTES

Resolution of Domestic National League 2019/20 – joined by Stephen Barlow

Paper taken as read.

The Board were comfortable with the proposed resolution of the domestic National League season 2019/20 presented following extensive work undertaken, a robust process and analysis of options resulting in the best outcome.

Andy Tapley confirmed that the Elite Domestic Game Panel had been briefed and no objections were raised to the proposed resolution.

The Board formally approved the recommendations put forward in the paper.

AOB

The Board thanked Jon Cockcroft for his contribution to the organisation and wished him well in his new role as CEO of Bowls England.

19 May 2020 - England Hockey Board meeting

Lead: Royston Hoggarth

Note Taker: Helen Clarke

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

Minutes of meeting held on 17 March + 27 March 2020

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

Matters arising: None

Declarations of interest: None

Strategic Operations

Nick Pink updated the Board that all staff had been retained (during Covid19 restrictions) to continue business operations

AGM and AGM Resolution

Rich Beer updated that a date for the AGM to reconvene had not yet been confirmed.

The Board were provided with an update from the AGM Resolution working group including that work is continuing to ensure EH are in a position to meet the timescales published should the AGM Resolution be passed at the reconvened AGM.

Executive report

Rich Beer presented the current position of Return to Play (Domestic) including next steps.

Nick Pink updated on the discussions continuing with 2x clubs following the resolution of the domestic national league.

Full commitment to GB Primacy and the GB Framework was given by all Great Britain Home Nations at the March 2020 GB Hockey Board.

Sport England have confirmed 'Year 5' funding covering the period to 31/3/22.

Governance: Safeguarding, Health and Safety, Discipline

Paper taken as read.

England Hockey Chief Medical Officer to provide an update to the Board at July 2020 meeting.

Finance update

The Board were informed of the work being undertaken to achieve the best possible end of year accounts. Budget planning and forecasting for 2020/21 to include multiple business scenarios to mitigate for the uncertainty resulting from Covid19 restrictions.