

Meeting Name: England Hockey Board **Venue:** Bisham Abbey **Date:** 16th July 2019

Lead: Royston Hoggarth

Note Taker: Helen Clarke

Present: Ed Barney (EB), Ian Wilson (IW), Jonathan Cockcroft (JC), Kate Swann (KS), Andy Tapley (AT), Andy Hunt (AH), Katy Roberts (KR), Rich Beer (RB), Richard Sykes (RS), Sally Munday (SM), Sheila Morrow (SMo), Neville Wrench (NW)

Apologies: Mike Stoddard (MS)

NOTE: THESE ARE NOT THE MINUTES

Minutes of meeting held on 21st May 2019

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

Matters arising: EH to make injury monitoring mandatory in EH events

Declarations of interest: None

Executive Report

As read with the following points:

- SM confirmed England Hockey is undertaking an independent review on recent concussions
- Approval of EH recommendation for FIH rule change, subsequently communicated
- Board congratulated EH on success of portable hockey pitch solution and FIHPL experience at the Stoop
- Approval of the plans to dissolve the Constitutions and Regulations Committee

Visibility:

Jon Cockcroft presented comparative financial models for 2020 FIH Pro-League event delivery

International success:

Ed Barney presented on the developed position of the Fit for the Future- systemic success strategy. The Board discussed the revised proposal including financial implications. EB to present an implementation plan at next Board meeting.

Enhanced Infrastructure:

Rich Beer fed back on the positive reception of proposed structural changes at national AGM Resolution roadshows. Additional information available here: www.englandhockey.co.uk/AGMResolution

Strong and respected NGB:

19/20 Operational plan budget

- Operational Plan and budget for 19/20 approved. Following discussion, digital platform investment proposal to be brought to next Board

Management Accounts

- Ian Wilson confirmed waiting on final figures post FIHPL and course activity over summer months to close year end accounts

Risk register

- Revised and updated

Diversity strategy

- Working group to bring strategy to next Board

Committee Updates including EDG Panel

- Taken as read

AOB:

- RH recorded the Board's sincere thanks for everything Sally Munday has done for the sport as CEO over the last 10 years