

ENGLAND HOCKEY BOARD APPOINTMENTS

INDEPENDENT NON-EXECUTIVE DIRECTOR (PERFORMANCE)

RECRUITMENT PACK

ENGLAND
HOCKEY

ABOUT ENGLAND HOCKEY

England Hockey's mission is to "share the love of hockey and work together to make hockey more visible, relevant and accessible to all". The current focus for the organisation is delivery of its 5 objectives within the 2023-2028 strategic plan which can be found <u>here</u>.

England Hockey is the National Governing Body for the sport of Hockey in England and is responsible for the management and development of the sport from grass roots to elite activities. We:

- Have a **membership** comprising clubs (750+), counties (42), and Areas (8) that affiliate to it. Approximately 160,000 individuals play in the club system, with an estimated 20,000 playing at university/colleges. C.900,000 children play at school. More than 15,000 coaches, umpires and officials are supported / developed.
- Have an income/expenditure of average £9m p.a. The Chief Executive is directly
 responsible for the operational budget but the Board, chaired by the Non-Executive Chair,
 approves the annual plan and budget.
- **Employ** 70 staff and contract with approximately 100 part time consultants mostly in the performance and coaching area. Circa 50 volunteers work at national level to run the sport, with thousands more running the great bulk of grass roots hockey.
- Are currently the 'nominated country' on behalf of Great Britain Hockey to qualify and prepare the Great Britain squads for the Olympics. The England Hockey Chief Executive, Performance Director and Head Coaches represent Great Britain as well as England Hockey. There is a Great Britain President to chair the Great Britain board which meets three times a year.

SUMMARY OF THE STRATEGY

ROSITIVE CHANGE CHANGE

What does success look like?

- Double the number of state schools offering hockey by 2028
- Increase the number of ethnically and culturally diverse players and coaches so that our sport moves towards reflecting the population in line with the National Census
- Support 20 clubs through our targeted ED&I funded initiatives to create and report positive change towards reflecting their communities
- Ensuring all clubs, counties and regions meet the Equality Diversity & Inclusion Framework requirements

What does success look like?

- A thriving and accessible talent system that champions diversity, and delivers breadth and depth of talent
- Clubs excelling in Europe with consistent top four finishes
- Men and women consistently top four at Junior World Cups
- Medal winning performances at 2024 Olympic Games, 2026 World Cups and 2028 Olympic Games
- A hockey community inspired by exceptional role models and team success

PURPOSE

Sharing our love of hockey

MISSION

Work together to make hockey more visible, relevant and accessible to all

OUR FIVE OPERATIONAL OBJECTIVES



· Commercial growth that enables

us to reinvest more back into our

profile of the sport. We will do this

by identifying the right partners for

the right product and ensuring all

partners are aligned with England

· Increasing the awareness of

hockey as a sport amongst

children ages 7-13 and parents

engaging content across relevant

of children age 5-15 through

sentiment of England Hockey

amongst hockey community

· Increasing positive perception of

hockey as a sport for me and as

a sport for good (i.e., a sport that

positively impacts sustainability

· Increasing positive brand

Hockey's values

channels

and inclusion)

game and continue to raise the

What does success look like?

What does success look like?

- Demonstrating and holding ourselves (and others) accountable to the highest standards, throughout our organisation and the game ensuring a clean sport with sound safeguarding and reporting practices, consistently seeking to build and maintain a trusted relationship with all
- Enhancing injury reporting by increasing compliance and including gender split to support concussion monitoring and help us make better informed targeted interventions to protect those on the field of play
- Building on our momentum from our work on social sustainability through the ED&I action plan; develop, communicate, track progress and report against a sustainability programme
- Diversifying England Hockey revenue by increasing to 40%+ (currently 30%) sourced from non ringfenced government sources.
 This enables us to allow money to flow to areas of the game most in need



What does success look like?

- Doubling the number of 7-13 year olds in club activity
- Ensuring that key groups identified in our Equality, Diversity and Inclusion framework are welcomed and developed in hockey through a system that adapts to the player
- Securing investment to upgrade hockey facilities which will enhance access and quality of experience for key groups targeted in the Equality, Diversity and Inclusion framework, therefore creating and embedding a more inclusive system

VALUES FOR OUR SPORT



COLLABORATE INCLUSIVELY.

- We allow everyone to bring their whole self to work and play
- We champion diversity
 of thought to find the best
 solutions for hockey
- We embrace differences and encourage contribution



CARE FOR PEOPLE AND PLACES.

- We ensure that hockey is a place of psychological and physical safety
- We always consider our impact
- We value everyone and protect our environment



PLAY WITH SPIRIT. WIN WITH GRACE.

- We enjoy what we do and want everyone in hockey to do likewise
- We respect the rules of engagement and challenge with courtesy
- We bring the positivity and energy of hockey to every space we enter



RESILIENT IN <u>Ever</u>ything we do.

- We are open minded and adaptable
- We support each other to be successful
- We believe in our purpose and in the impact of hockey

THE OPPORTUNITY - INDEPENDENT NON-EXECUTIVE DIRECTOR

This is an exciting opportunity to join the Board of one of the few Olympic sports and to contribute to the delivery of the strategy.

With a particular focus on our performance objectives, we are looking for expertise to support our international success ambitions. The ideal candidate will bring experience of working with team sports (not necessarily hockey) and expertise in developing elite talent to perform at the highest level when it matters.

England Hockey is on a journey to build on the incredible achievements of the last decade, which includes success at Olympics, Commonwealth Games and European championships as well as significant improvements in the development of grassroots hockey. We are an ambitious, diverse and inclusive sport, priding itself on having gender parity, and an age demographic from as young as 5 through to 85.

We have recently secured a partnership with Channel 4 to increase visibility of the sport, have been awarded the opportunity to host the Eurohockey Championships in 2027 and are investing in facilities to secure the long-term future of our sport.

We are looking for individuals with the relevant skills and experience to add to our Board but more importantly someone who supports our performance goals and ambitions who will help drive our performance agenda.

THE OPPORTUNITY - INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board generally meets 5 times a year to:

- Review progress against the strategic plan
- Approve initiatives designed to move the plan forward
- Agree policies designed to improve the running of the sport
- Assure compliance under our Articles and Code of Sports Governance
- Seek opportunities to diversify revenue and income
- Ensure EH is delivering what the sport needs and requires
- Approve and monitor performance against the annual operating plan KPIs and objectives and the budget for the organisation.
- Review progress and actions against our Diversity Inclusion Action Plan and our Framework
- Participate and contribute to sub-committee, advisory group or ad-hoc projects

The Board reports to the membership about the organisation's activities through its annual report at the AGM.

On occasion additional meetings are held to: review the Board's effectiveness, review the Board's skills requirements, and to refine or update the strategic plan. Such sessions are infrequent.

THE ROLE



Time commitment: 15 Days (formal commitment but other ad hoc commitments will be required)

Term: 3 Years

Location: England Hockey Head Office - Bisham Abbey National Sports Centre – a mix of remote and face-to-face

meetings

Responsible to: Board Chair and the Membership

Remuneration: This is a voluntary role, but reasonable expenses will be paid.



THE ROLE



The specific Board responsibilities of the Independent Non-Executive Director include:

- To support the Chairman and Chief Executive in shaping EH's strategic plan and monitoring its implementation by the executive team.
- To bring specialist support around elite performance sport to enhance the skills and expertise of the Board.
- To participate in any sub-committee or ad hoc project as agreed on an individual basis by the Board and in this instance contribute as
 a member of the Performance Advisory Group.
- To constructively challenge the executive team at Board meetings to ensure effective operational delivery against annual operating plans and budgets.
- As a Board Director to take collective responsibility for both England Hockey's statutory responsibilities e.g. annual accounts, annual report, returns to HMRC and all board decisions, in line with the Companies Act (2006) and other relevant legislation.
- To engage as required by the Chair/Chief Executive in maintaining relations with England Hockey's key stakeholders.
- To work with the Senior Non-Executive Director in undertaking the annual performance review of the Chair, in line with the process agreed by the Board.
- To represent England Hockey at domestically held events e.g. national leagues/championships and attend domestic and international
 events. Hosting duties at such events are allocated by the Chair/Chief Executive.
- To build on the solid foundations of the sport and the organisation to oversee its long-term financial sustainability.
- To contribute to setting the direction, long term vision and performance of England Hockey to deliver the strategy and ensure alignment to the Code for Sports Governance.
- To represent the organisation externally with key stakeholders, and with senior figures nationally and internationally.

THE PERSON

We are seeking to appoint an Independent Non-Executive Director (INED) to contribute to the delivery of our performance strategy and to support our ambition of achieving sustained international success.



The successful applicant will be able to demonstrate all of the following:

- Significant current/recent leadership in a senior role (e.g. Performance Director) within high-performance sport.
- A proven track record of success in elite performance environments.
- An understanding of the UK Sport and British Olympic sport structures.
- Experience in developing sustainable performance pathways to achieve long-term success.
- The capacity to dedicate appropriate time and commitment, both within and outside the boardroom, to support a small team in delivering the organisation's strategic objectives.
- Experience of governance and board-level operations, with an understanding of committee structures and protocols.
- The ability to demonstrate a commitment to the organisation's values and principles and have a
 passion for sport.
- Excellent communication and interpersonal skills, with the ability to build trust, influence stakeholders, and foster effective relationships.
- Drive, integrity, and a results-oriented mindset.

It is desirable that the successful applicant will also bring one or more of the following:

- Leadership experience within a high-performance team sport environment.
- Knowledge and understanding of the international sporting landscape.
- Working knowledge of sports science and medicine as it relates to elite athlete support.
- Experience in managing sports media and stakeholder relations.
- Understanding of good governance principles and the complexities of publicly funded organisations.



HOW TO APPLY



Please submit your CV detailing your experience and achievements and a short one-page cover letter focusing on the qualities you will bring to a) support the Performance Director and their team and b) enhance the skills of the Board,

to: HR@englandhockey.co.uk.

Closing Date: 9.00am Monday 24 November 2025

Interview Date: Friday 28 November 2025

If you would like an informal conversation with one of our existing board members, please contact us hr@englandhockey.co.uk

England Hockey is committed to Equality, Diversity and Inclusion and building a diverse community. We welcome applications from suitably qualified and eligible candidates regardless of their protected characteristics and recognise there are different ways applicants may achieve the criteria in this document.

We want you to have every opportunity to demonstrate your skills, ability and potential. If there is anything we could do to support you through your application or interview process, including assistance or adjustment, please reach out to: HR@englandhackey.co.uk

We would be pleased if you could also complete the Equality Monitoring Form – please use the following link: https://www.surveymonkey.co.uk/r/EDIMon



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