

Meeting Name: England Hockey Board **Venue:** MS Teams video call **Date:** 17 March 2020 and 27 March 2020

Lead: Royston Hoggarth

Note Taker: Helen Clarke

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

NOTE: THESE ARE NOT THE MINUTES

17 March 2020

Minutes of meeting held on 3 February 2020

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

Matters arising: None

Declarations of interest: None

Opening remarks

Royston Hoggarth welcomed the Board and detailed that in light of COVID19 situation the meeting would be held electronically over two video calls on 17 March and 27 March 2020.

AGM and AGM Resolution

The AGM due to be held on 17 March 2020 would not take place as a result of the COVID19 risk and restrictions and will be re-scheduled at a later date in line with England Hockey Articles of Association.

AGM Resolution working group to consider activity possible in interim period.

Executive report

Nick Pink updated on the impact of COVID19 on both the international game (FIHPL) and domestic game. The Executive are focussed on mitigating business risks and initiating business continuity plans.

Governance

Royston Hoggarth confirmed Katy Roberts to remain on the Board until such time as her replacement can be appointed at the AGM.

27 March 2020 – continuation of 17 March 2020 meeting

Opening remarks

Nick Pink updated the Board on operation changes within the business including stopping a number of activities, focus on strategic projects and staff being directed to work from home.

AGM and AGM Resolution

In accordance with England Hockey Articles of Association, at 7.30pm on 17/3/20, Mike Stoddard opened the England Hockey AGM. At 8pm, in the absence of a quorum, the AGM was adjourned until further notice.

Finance update

The Board were updated on the impact of C19 on the business, with Nick Pink detailing the support of industry organisations including UK Sport, Sport England and Sport & Recreation Alliance.

Executive report

Ed Barney updated on the position of International Hockey, including awaiting a new date for Tokyo2020 and postponement of FIHPL.

Nick Pink confirmed retention of all England Hockey staff during this time, detailing re-deployment to strategic project work where appropriate.

Health and Safety

Paper taken as read.

Board requested regular updates on activity undertaken by EH in this area.