

Meeting Name: England Hockey Board **Venue:** Bisham Abbey **Date:** 19th November 2019

Lead: Royston Hoggarth

Note Taker: Helen Clarke

Present: Nick Pink (NP), Ed Barney (EB), Ian Wilson (IW), Jonathan Cockcroft (JC), Rich Beer (RB), Andy Tapley (AT), Kate Swann (KS), Andy Hunt (AH), Richard Sykes (RS), Neville Wrench (NW), Mike Stoddard (MS), Katy Roberts (KR), Paul Thompson (PT)

NOTE: THESE ARE NOT THE MINUTES

Minutes of meeting held on 9th October 2019

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

Matters arising: Mike Stoddard confirmed Kate Swann appointed to REMCO group; Jon Cockcroft confirmed one year contract signed with The Stoop for 2020 FIHPL double header weekend

Declarations of interest: None

Executive Report

As read with the following points:

- Nick Pink updated on the process and progress of EH's UK Sport funding submission and deadlines
- Rich Beer updated that initial feedback on Hockey Heroes Net has been very positive
- Copper Box secured for Super6's competition finals in February 2020
- Rich Beer confirmed that playing pitch strategies are being undertaken to protect Hockey pitches

Visibility:

Jon Cockcroft updated on Hockey as a Sport brand project and work with agency MATTA

International success:

Ed Barney updated on continuing work on the Fit for the Future- systemic success strategy including communications plan and financial requirement and position

Enhanced Infrastructure:

Liz Pelling (Chair of AGM Resolution working group) joined the meeting to present an update on the progress of the AGM Resolution

Strong and respected NGB:

Management Accounts

- Taken as read

Committee Updates including EDG Panel

- Taken as read

AOB:

- The Board, in association with RCC, approved the appointment of Angela Durnin (London Wayfarer's HC) to the Audit Committee