**MINUTES OF THE MEETING OF THE SCOTTISH HOCKEY BOARD ON 30th May 2017**

**Glasgow National Hockey Centre**

**18.30 Start**

**ATTENDANCE**

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| **DIRECTORS** | **IN ATTENDANCE** |
| Scott Baird ChairCheryl Osbourne Barbara MorganAngie Keith (VC) | Anne Wotherspoon President |

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| **Item**  |  | **Action** |
| 1.1 | **Apologies**Andrew ScoularRobin McLarenPeter MonaghanLorna Callan SportScotlandMaggie Conacher Vice President David Sweetman CEO  |  |
| 1.2 | **Declarations of interest**There were no declarations of interest |  |
| 2.1 | **Minutes of the meeting 27th March 2017**Minutes were reviewed and agreed to be accurate. A signed copy was put on record.  |  |
| 2.2 | **Matters Arising**CO requested that where paper were discussed and approved in a meeting the paper be included in the minutes that were distributed. |  |
| 3 | Action Points from Previous Meeting  |  |
| 4 | **KPI Tracker**KPI tracker was discussed and reviewed |  |
| 5 | **Risk Register** Not reviewed at this meeting   |  |
| 6  | **Finance**Management accounts were reviewed and discussed and are in line with budgets and phasing of performance program..  |  |
| 7.1 | **CEO Report** DS was absent at the Commonwealth Games Scotland AGM. His report was submitted.  |  |
| 7.2 | **Management Committee**DS & AM meeting to discuss and agree the operation and constituents of the management committee and its role for the future |  |
| 7.3 | **SportScotland** No update provided at the meeting.  |  |
| 8 | **Executive Calendar** To be confirmed and communicated before the next board meeting |  |
| 9 | **AOCB**None  |  |
|  | Meeting Concluded at 21.00 Next Meeting to be confirmed with New Executive Calendar  |  |