**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 Chair  Cheryl Osbourne  Barbara Morgan  Angie Keith (VC) | Anne Wotherspoon President |

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| **Item** |  | **Action** |
| 1.1 | **Apologies**  Andrew Scoular  Robin McLaren  Peter Monaghan  Lorna Callan SportScotland  Maggie 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 |  |