**MINUTES OF THE MEETING OF THE SCOTTISH HOCKEY BOARD ON 18 SEPTEMBER 2017**

**Glasgow National Hockey Centre**

**18.30 Start**

**ATTENDANCE**

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| **DIRECTORS** | **IN ATTENDANCE** |
| Scott Baird ChairCheryl Osborne Robin McLarenAngie Keith (VC)Sophie Ashcroft ( VC)Paul Geoghan (VC)Lynsey Wilson (VC)Maggie Waterston (VC) | David Sweetman CEO Lorna Callan SportscotlandAndy Tennant |

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| **Item**  |  | **Action** |
| 1.1 | **Apologies**Andrew ScoularMaggie Conacher Vice President Barbara Morgan Anne Wotherspoon President |  |
| 1.2 | **Congratulations** |  |
| 1.3 | **Declarations of interest**Angie Keith – Angie is now on the executive committee of Club Sport Aberdeen |  |
| 2.1 | **Minutes of the meeting 14 August 2017**The board agreed that they were a true and accurate reflection of the meeting |  |
| 2.2 | **Matters Arising**None |  |
| 3 | Action Points from Previous Meeting  |  |
| 4 | **KPI Tracker**No issues  |  |
| 5 | **Risk Register** DS has updated the register. MW + DS are going to review this in futureGDPR should be added as a riskA conference call has to be set up to discuss the register but if there is a critical item then DS has to notify the board immediately. This will also be covered as part of the board’s away day.  |  |
| 6  | **Finance**DS Presented the Management Accounts  |  |
| 7 | **Performance Presentation**AT gave a detailed presentation on his journey so far and his vision for the future and draft strategic performance model was circulated to the board members as part of the presentation. people some realignment of resources may be required. |  |
| 8.1 | **Transgender Policy**This was approved at the meeting by the board, it is in line with England’s + Wales’ |  |
| 8.2 | **Pakistan Paper**DS presented an update on Pakistan playing in Glasgow for the FH Pro-League  |  |
| 8.3 | **CEO Report** DS presented his report  |  |
| 8.4 | **Management Committee**Management meeting papers going to AW and then issued to board.  |  |
| 8.5 | **SportScotland** LC provided an update  |  |
| 9 | **Executive Calendar** Board away day is 5 November, times and location TBA. Staff are going to be involved with Jamie and Andy. There is an earlier staff away day planned and feedback will be given |  |
| 9 | **AOCB**Edinburgh University are going to be hosting the club championships at Peffermill.  |  |
|  | Meeting Concluded at 21.00 Next meeting 5 November – away day.  |  |
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