**MINUTES OF THE MEETING OF THE SCOTTISH HOCKEY BOARD ON 27 MAY 2019**

**Glasgow National Hockey Centre**

**18.30 Start**

**ATTENDANCE**

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| **DIRECTORS** | **IN ATTENDANCE** |
| Scott Baird – Chair  Lynsey Wilson (VC)  Robin McLaren  Angie Keith (VC)  Barbara Morgan  Paul Geoghegan | David Sweetman  Anne Wotherspoon  Maggie Conacher |

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| **Item** |  | **Action** |
| 1.1 | **Apologies and Introductions**  Apologies were given from:  Lee MacLean (Sportscotland), Sophie Ashcroft, Andrew Scoular |  |
| 1.2 | **Declarations of interest**  None |  |
| 2 | **Minutes of the meeting 1st April.**  BM had the (VC) removed as she was in attendance.  The Minutes were signed off as a true reflection of the meeting. |  |
| 3.1 | **Action Points from Previous Meeting**  Ethics Manual – DS will deliver this by the end of August. RM asked if I needed support from a Board member as it was a large piece of work. DS agreed to reflect on come back to the board if this was the case.  Core – AK provided an update on Core. Needs to be a clear focus on direction including defined priorities. If there were specific areas on officiating DS agreed to talk to BM as the first point of call. RM recommended that the process is delivered through AGILE working and DS agreed to look at how to support the team to deliver this.  Audit Committee – Interviews will be scheduled following the AGM.  Strategy – The Board agreed that despite the reduction in funding from SportScotland that the strategic targets and strategic direction would remain the same. Further detail covered within DS background document. DS agreed to send out latest version of strategic plan and the new SportScotland corporate plan.  Commercial Group – Presentation to the board on branding and corporate identify from SA in September 2019.  Charity Arm – SB to pick up with LW in June. |  |
| 3.2 | **Management Accounts**  DS presented the Management Accounts. |  |
| 4. | **Domestic Game Presentation**  Jamie Frail (JF) presented key areas of Domestic Game |  |
| 5.1 | **Reserve Policy**  DS Presented his paper.  There was a good and robust discussion.  The Board agreed to continue growing the reserves slowly towards £150K  RM asked that a Disaster Management Process should be included in the Reserves Policy and DS agreed to do this. |  |
| 7.1 | **Background Report**  DS gave his background report. He confirmed the 5 new board attendees had, received their induction and that they looked like they would fit well into the Board. |  |
| 8.1 | **Management Report**  AW gave an update on the Management Meeting. The Masters Selection Policy will be recirculated as it needs to have an age statement added. She was pleased at the engagement from David Bond in his role as the Student Representative. |  |
| 9.1 | **Sportscotland update**  No update from Sportscotland |  |
| 10 | **Executive Calendar**  Will be issued as soon as possible after the AGM. |  |
| 10 | **AOCB**  None  Meeting closed at 8.15 pm |  |