

A meeting of the Board of Directors of Irish Hockey CLG (“Hockey Ireland”) was held in the Clayton Hotel, Liffey Valley on 05 September 2021.

Board Members In Attendance: Trevor Watkins “**Chairperson**”, Keith Morrow “**Finance Officer**”, Aisling Keogh, Billy Pollock, Edward Simpson, Eric Brady, Iain Kelly, Rosita Wolfe, Sharon Hutchinson.

The following is a summary of the main items of note arising from the meeting:

1. IT WAS AGREED that the Terms of Reference of the Human Resources working group be accepted and it becomes a Sub-Committee of the Board.
2. IT WAS NOTED that the HR Committee is undertaking resources review to align the organisation with the strategic plan.
3. IT WAS NOTED that a new club has been established in Connacht.
4. IT WAS NOTED that the Master’s successfully hosted the Celtic Cup in Belfast in August 2021.
5. IT WAS NOTED that the EY Governance Review is reaching its final stages with a report due in November 2021.
6. An update was provided on the Hockey Ireland History Project currently being done.
7. Policies Approved at the meeting:
 - a. CEO Responsibilities
 - b. Board Policy
 - c. Schedule of Matters for the Board
 - d. CEO Delegation
 - e. Hockey Ireland Financial Policies & Procedures
 - f. Board Code of Conduct
 - g. Board Role Prospectus
 - h. Staff Handbook