

A meeting of the Board of Directors of Irish Hockey CLG (“Hockey Ireland”) was held via teleconference on 12 May 2021.

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

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

1. IT WAS NOTED that Hockey Ireland will not be sending a representative team to the Under 18’s European Tournament due to player welfare concerns.
2. IT WAS RESOLVED to approve the contracts with Asolve and Statsports.
3. IT WAS NOTED that a Statement of Work is being finalised with Ernst & Young to carry out an external governance review of the organisation and this will begin after the AGM in May 2021.
4. Policies Approved at the meeting:
 - a. Welfare Committee/Participation & Development Committee TOR.
 - b. Crisis Management Plan
 - c. Athletes Agreement
 - d. Health & Safety Statement
 - e. Anti-Bullying Policy
 - f. Social Media Policy
 - g. Concussion Policy
 - h. Data Protection Policy
 - i. Equality & Diversity Policy
 - j. Garda Vetting Policy
 - k. Recruitment & Selection Policy
 - l. Hockey Ireland Code of Conduct
 - m. Virtual Coaching Guidance
 - n. Poor Practice & Whistleblowing Policy
 - o. Safeguarding Training Policy
 - p. Use of Photographic Equipment & Mobiles policy
 - q. Volunteer Policy
 - r. Staff Recruitment Policy
5. IT WAS NOTED that the resignation of Jonathan Steven Hiles as Director was tabled and accepted.