## **Hockey Wales Governance Structure**



#### **Hockey Wales Board**

Robert Croft

David Francis

Conrad Funnell

Rebecca Knight

Anne Barratt

Derrick Heaton-Rue

Sian Trew

Laurence Miller

Bill Riley

#### **Hockey Wales Working Groups**

## Finance & Risk

Board

David Francis Conrad Funnell

Staff

Chris Brewer Ria Burrage-Male

Simon White

Volunteers

Purpose

The F & R Group is responsible for Continuous Improvement; Financial Reporting and Scrutiny; External Audit; Risk Management

#### Competitions

Bill Riley

Hannah Bevan Kevin Johnson Anthea Barrington Amanda Roberts Jane Price

John Taylor Lynda Bennett Louise Riley

The competitions TAG is responsible for devising the priority calendar to ensure a seamless running of Hockey Wales competitions each season. The group will undertake a review of each competition year on year to discuss any relevant changes that need to be made as well as dealing with requests that come in throughout the season, including any athlete transfers. The group ultimately works towards providing a level of consistency and quality throughout Hockey Wales' calendar of competitions.

#### **Engagement**

Anne Barratt Derrick Heaton-Rue Sian Trew

Hannah Bevan

Mark Eggar Lleucu Ifans Andy Holland Graham Charlesworth

The purpose of the **Engagement Working** Group is to gather and interpret Member feedback in order to advise and influence the operations of Hockey Wales staff and volunteers across Wales. Feedback is of utmost importance to meet and exceed Members changing expectations. The **Engagement Working** Group will act on suggestions to improve Hockey Wales programmes, initiatives and the game itself from grass roots to elite level.

### HR & Remuneration

David Francis Conrad Funnell Rebecca Knight

Ria Burrage-Male

The Committee's role is to advise the Board on whether Hockey Wales' remuneration and HR arrangements: (a) support its strategic aims (b) enable the efficient, effective and economic conduct of business including the recruitment, motivation and retention of staff; and (c) comply with regulatory requirements.

#### Commercial

David Francis Laurence Miller

Ria Burrage-Male

Paul Thorburn David Beaty Carl Sanderson

The commercial working group is to support Hockey Wales to become a commercially viable entity. The aim of the group is to reduce Hockey Wales reliance on public funding and work towards reducing player contribution

# Equity, Diversity & Inclusion

Rebecca Knight

Hannah Bevan Alice Gregory Anthea Barrington

Jeevan Singh Cheggar Sarah Jones Rose Thomas Rebecca Daniels Sydney Davies Hannah Cozens

The Equity, Diversity and Inclusion working groups sole principle is to enhance how EDI is embedded throughout the organisation. The group will contribute to EDI processes both internally and externally to the organisation, and work to principally break down any barriers and challenges we know the demographic of our sport faces. The work of the EDI group will be a byproduct of the work required for the Equality Standard that we are working towards with Sport Wales.