

MEMBERS COMMITTEE MEETING

10 November 2020

via video conference

Voting Members		Non-voting Members
Annamarie Phelps		Nick Rust
Maggie Carver		Sandy Dudgeon
Rupert Arnold		David Thorpe
Julian Richmond-Watson		
Charlie Parker		
Observers		In attendance
Laura Whyte – Items 1 - 6	Martin Fewell – Item 1	Chris Grant – Item 5
David Armstrong	Will Lambe - All	Susannah Gill – Item 6
Charles Barnett	Barry Johnson – Item 3	Rose Grissell – Item 6
Jonjo Sanderson	Alison Enticknap – Item 3	Ruth Quinn – Item 7
Tony Langham	Dawn Goodfellow – Item 4	Fiona Carlin - All
Charlie Liverton	Simone Sear – Item 4	
Paul Struthers	Diana Cooper – Item 5	

SUMMARY OF MATTERS TRANSACTED

Item	Summary
1. <u>Covid-19 Industry Recovery Plan</u>	The Committee received an update on the Industry recovery plan, including BCD racing during the second lockdown and ongoing liaison with Government to develop a pathway for the return of crowds.
2. <u>Previous Minutes</u>	The minutes of the meetings held on 27 July, 20 August and 30 September were approved.
3. <u>Horse Welfare Board</u>	<p>The Committee received an update on the progress of HWB activities and the implementation plan.</p> <p>The Committee endorsed the HWB paper and agreed the general approach to next steps, including agreement to support funding applications to the Racing Foundation and Levy Board. A meeting between the HWB and Funders would be arranged as a first step.</p>
4. <u>Wellbeing Strategy</u>	<p>The Committee received a presentation and noted the background to the development of the Wellbeing strategy and the experience of Racing Welfare in supporting the needs and requirements of the industry's workforce.</p> <p>The Committee endorsed the report, accepted the proposals, and agreed to proceed with the formation of a Wellbeing Board and implementation plan.</p>
5. <u>Community Engagement</u>	<p>The Committee received an update on the development of the Community Engagement Directory.</p> <p>The Committee empowered the existing Steering Group to explore ways to better serve racing's community engagement work through the 'Racing Together' brand by working with Racing to School to revisit their purpose and structure.</p>

6.	<u>Diversity & Inclusion</u>	<p>The Committee received an update on the industry's diversity and inclusion framework.</p> <p>The Committee agreed that, subject to further consideration of objectives, the Member organisations would progress the overarching commitment to diversity and inclusion and publish a collective statement in due course.</p>
7.	<u>Pattern & Listed Race Programme 2021</u>	<p>The Committee considered a proposal for support for Pattern and Listed races, which focussed on the importance of maintaining international competitiveness.</p> <p>The Members confirmed support for the general direction of travel subject to further evidence and more detailed work from the Fixtures and Funding Group to outline potential options for the way forward.</p>