



BHA Board Meeting
 18 November 2020
 via video conference

SUMMARY OF MATTERS TRANSACTED

Attendance	
<p><u>Present:</u> Annamarie Phelps (Chair) (AP) Atholl Duncan (AD) Sir Paul Stephenson (PS) Andrew Merriam (AM) Joe Saumarez Smith (JSS) Laura Whyte (LW) Charlie Parker (CP) Luca Cumani (LC) Charles Barnett (CBt) - alternate David Armstrong (DA) Nick Rust (NR)</p>	<p><u>In attendance:</u> Julie Harrington - BHA Chief Executive elect Catherine Beloff (Secretary) BHA Executive Jimmy George (Tattersalls) - BIF item Henry Beeby (Goffs) - BIF item Rishi Persad (broadcaster) - D&I item</p> <p><u>Apologies:</u> Maggie Carver</p>

Board Item	Summary
<p>Introduction, Declarations of Interest and Chairman's Update</p>	<p><u>Chair's Activities</u> AP introduced her Chair's update.</p> <p>AP noted it was the last Board meeting for NR, AD, AM and David Sykes. AP thanked them for their enormous contributions.</p> <p>AP congratulated Ruth Quinn on being awarded the TBA's Dominion Bronze Award, in recognition of her contribution and long-term commitment to the improvement of the thoroughbred through her work in race programming.</p>
<p>Approval of Previous Minutes</p>	<p>The Board approved the minutes of the meeting held via video conference on 19 October 2020.</p>
<p>BHA Budget 2021</p>	<p>The Board received an update on the Audit Committee's discussions and the draft budget was presented for approval.</p> <p>The Board approved the 2021 BHA budget.</p>
<p>Buying and Selling of Racehorses and Bloodstock in Great Britain / Bloodstock Industry Forum (BIF)</p>	<p>The Board received an update from Jimmy George and Henry Beeby on the proposed Code of Practice and BIF actions.</p>
<p>BHA Board Appointment - Regulatory iNED</p>	<p>The Board approved the recommendation of the Nominations Committee that David Jones be appointed as Regulatory Independent Non-Executive Director with effect from 1 January 2021 for a term of three years.</p>

<p>Consultation review</p>	<p>The Board noted work undertaken with the RCA and the Horsemen to create a new consultation model for the BHA. The Board approved the proposed consultation model, endorsed the recommendations for change to BHA processes and authorised the Executive to seek formal adoption of the model by the Members' Committee.</p>
<p>Covid-19 Resumption/Recovery</p>	<p>The Board received an update on progress of the recovery plan including the return of crowds, and the protection of behind closed doors racing by enhanced raceday procedures.</p> <p>The Board noted industry work relating to the Gambling Commission consultation on affordability and the Gambling Act review.</p>
<p>Diversity & Inclusion</p>	<p>The Board invited Rishi Persad to join the meeting to hear his personal reflections on racing's diversity agenda.</p> <p>The Board noted that the Members' Committee had agreed to issue a joint statement confirming the industry's commitment to diversity and inclusion. It was agreed this should be expedited.</p>
<p>Chief Executive's Report</p>	<p><u>Rules Committee</u> The Board approved the reappointment of Adrian Grazebrook to the Rules Committee for a further three-year term expiring on 31 December 2023.</p> <p><u>Ethics Committee</u> The Board approved the reappointment of Matthew Johnson to the Ethics Committee for a further two-year term expiring on 17 November 2022.</p> <p><u>Rule D6</u> The Board approved the proposed change to Rule D6 contributions by Claiming Jockeys.</p> <p><u>Racing Digital</u> The Board received an update on the progress of the Racing Digital project.</p> <p><u>Whip Review Consultation</u> The Board decided that the whip review consultation, which had been postponed due to Covid-19, should commence in early 2021.</p>
<p>AOB</p>	<p>The Board noted the Board Standing Committees and Advisory Groups Report.</p>