

SUMMARY OF MATTERS TRANSACTED

Attendance	
<p><u>Present:</u> Annamarie Phelps (Chair) (AP) Sir Paul Stephenson (PS) Joe Saumarez Smith (JSS) Laura Whyte (LW) David Jones (DJ) Maggie Carver (MC) Charlie Parker (CP) Luca Cumani (LC) David Armstrong (DA) Julie Harrington (JH)</p>	<p><u>In attendance:</u> Catherine Beloff (Secretary) BHA Executive Rose Grissell - D&I item Harry Williams - Ownership item Matt Mancini - Safeguarding item</p>

Board Item	Summary
<p>Introduction, Declarations of Interest and Chairman's Update</p>	<p>AP welcomed JH and DJ to their first Board meetings.</p> <p><u>Chair's Activities</u> AP introduced her Chair's update.</p> <p>AP invited any updates to the register of directors' interests. MC declared that she has been appointed interim chair of Ofcom.</p> <p>JH gave her first impressions in the role and summarised her current areas of focus.</p>
<p>Approval of Previous Minutes</p>	<p>The Board approved the minutes of the meeting held via video conference on 18 November 2020.</p>
<p>Board Approvals</p>	<p>The Board APPROVED the appointment of JH as the BHA nominated director on the British Horseracing Database (BHD) Board.</p> <p>The Board APPROVED the appointment of Joe Saumarez Smith as the chair of the Audit and Risk Committee for a term expiring on 23 November 2023 (replacing Andrew Merriam) and Laura Whyte as a Board-appointed member for a term expiring on 23 November 2023.</p> <p>DJ stated that he was very pleased to be chairing the Rules Committee and that he welcomed direct feedback from stakeholders.</p> <p>The Board APPROVED the changes to the following Rules recommended by the Rules Committee:</p> <ul style="list-style-type: none"> • Rule (E)16 - Medical Record Books

	<ul style="list-style-type: none"> • Stalls Test Code paragraphs 14 and 15 - Stalls Test Penalties • Rule E(7) - Raceday Privileges • Weights and Handicapping Code - paragraph 67 - Flat Classification • Race Administration Code paragraphs 31-33 - NHF Eliminations • Race Entry Code Paragraphs 23-26 and 37-39 - Reopening and Reoffering.
Diversity & Inclusion	<p>RG joined the meeting to discuss progress on the draft industry D&I commitment following the presentation to the Members' Committee in November.</p> <p>The Board APPROVED the draft industry D&I commitment.</p>
Whip Review	<p>The Board considered the draft Terms of Reference for the whip review and discussed the proposed engagement plan.</p> <p>The Board APPROVED the Terms of Reference, subject to the Executive providing a timed project plan to the Board.</p>
Shared Ownership Consultation	<p>The Board considered the responses received as a result of the consultation on shared ownership.</p> <p>The Board APPROVED the ten recommendations of the Shared Ownership Consultation.</p>
Betting Update	<p>The Board noted the progress of the Levy Reform Steering Group.</p> <p>The Board discussed the potential serious consequences for the sport of the outcomes of the affordability review.</p> <p>AP noted the importance of the industry continuing to move forward and work collaboratively.</p>
ROA distribution of Prize Money proposal	<p>The Board discussed the proposal and APPROVED changes to prize money distribution in non-Pattern races, in accordance with the recommendations.</p>
Safeguarding Resourcing	<p>The Board noted the increasing demands placed on the BHA's safeguarding resource.</p> <p>The Board APPROVED the recruitment of an additional Safeguarding Officer and a Regulatory Lawyer with relevant safeguarding experience.</p>

Covid Resumption/Recovery	The Board received an update on progress of the recovery plan including the protection of behind closed doors racing and the protocols for raceday procedures in the light of the new strain of Covid-19.
CE Report	<p>The Board received an update from the Chief Executive.</p> <p><u>EHSLC recommendations</u> The Board APPROVED the recommendations made by the Board of the European Horseracing Scientific Liaison Committee (EHSLC) in relation to antidoping, with effect from 1 February 2021, in harmony with all European nations.</p>
AOB	The Board NOTED the Board Standing Committees and Advisory Groups Report.