

BHA Board Meeting
 19 October 2020
 via video conference

SUMMARY OF MATTERS TRANSACTED

Attendance	
Present: Annamarie Phelps (Chair) (AP) Atholl Duncan (AD) Sir Paul Stephenson (PS) Andrew Merriam (AM) Joe Saumarez Smith (JSS) Laura Whyte (LW) Maggie Carver (MC) Charlie Parker (CP) Luca Cumani (LC) David Armstrong (DA) Nick Rust (NR)	In attendance: Catherine Beloff - (Secretary) Will Lambe Martin Fewell Richard Wayman Full BHA Executive (for CE report)

Board Item	Summary
Introduction, Declarations of Interest and Chairman's Update	<p><u>Chair's Activities</u> AP introduced her Chair's update.</p> <p>AP noted that the Nominations Committee will shortly be meeting to sift through the applications received for the independent regulatory non-executive director (AM's successor). The process is running to time.</p> <p>AP noted that she had received very positive feedback on British Champions Day and that it was a great day for British racing.</p>
Approval of Previous Minutes	The Board approved the minutes of the meetings held via video conference on 15 September 2020.
Racecourse Financial Update	The Board received an update on the financial position for racecourses as a result of Covid-19 and the impact of continuing to race behind closed doors with no spectators.
Additional BHA Fixtures	The Board considered a request for additional racecourse fixtures and approved the addition of 17 fixtures to take place in 2020 and two fixtures to be carried forward to 2021.
Levy Reform	The Board received an update on the progress of the industry group to review Levy Reform.
Covid-19 Resumption / Recovery	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.
Board Committee reappointments	The Board approved independent non-executive director reappointments to the Audit and Risk Committee and the Remuneration Committee.
Chief Executive's Report	<p><u>Racing Group</u> The Board approved the reappointment of Lydia Hislop to the Racing Group for a further three-year term expiring on 31 December 2023.</p> <p><u>Wellbeing Strategy</u> The Board endorsed the industry's Wellbeing Strategy.</p> <p><u>2021 Fixture List</u> The Board delegated authority to the Executive to publish a fixture list for the four-month period from January to April 2021 and confirmed dates for the meetings involving Pattern races and provisional dates for Racecourse Fixtures during the final eight months of 2021.</p>
Update on BHA Finances	The Board received an update and noted that the 2021 budget will be presented to the Board at the November Board meeting.
AOB	The Board noted the Board Standing Committees and Advisory Groups Report.