



BHA Board Meeting
 2 June 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) Maggie Carver (MC) Nicholas Cooper (NC) David Armstrong (DA) Luca Cumani (LC) Nick Rust (NR)</p>	<p><u>In attendance:</u> Helen Bryce - All (Secretary) Charlie Liverton (Item 4) Richard Wayman / Will Lambe (RW/ WL) – Item 5 BHA Executive team – Items 6 and 7</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 congratulated all on the resumption of racing. AP noted that the next two weeks would likely be a time of high alert and high media scrutiny with horseracing being the first major sport to resume competition. In addition, participants were feeling a sense of uncertainty and disruption, of which the BHA needed to be mindful. AP stressed the need to be realistic and focussed about what could be achieved in the coming weeks and months.</p> <p><u>Board Composition</u> AP noted that NC would be stepping down as Members’ Nominated Director (MND) at the end of June and the Horsemen will appoint a new MND. As NC also sat on the Nominations Committee, a new representative will be proposed by the Horsemen for that role.</p>
<p>Approval of Previous Minutes</p>	<p>The Board approved the minutes of the meetings held via video conference held on 15 April, 26 April and 30 April.</p>
<p>Rolling Actions, Decisions Log and Items to Come in 2020</p>	<p>The Board noted the Rolling Actions, Decisions Log and Items to Come in 2020.</p> <p>The Board noted that a Modern Slavery statement would be presented to the Board for approval at its next meeting prior to publication on the BHA’s website.</p>

Ownership Update	<p>The Board received an update from Charlie Liverton, ROA Chief Executive, on the ROA's Ownership Strategy and an update on ownership more generally in light of the Coronavirus situation. The Board discussed a number of issues including:</p> <ul style="list-style-type: none"> - ROA access to data; - Syndicate regulation; and - Improving retention of owners.
Project enable	<p>DA presented the findings from Project enable, with a follow up from the BHA Executive presented by Richard Wayman and Will Lambe.</p> <p>AP requested that the Board reconvene on 15 June for a dedicated session on Project enable. She also proposed to engage a broad industry group to take a strategic look at the report, noting that the current economic climate was vastly different to that when the report was first commissioned.</p>
Chief Executive's Report	<p>The Board ratified the requested Rule change in relation to the new Vaccination Records App.</p>
Resumption of Racing Update	<p>NR and BD updated the Board on the first day's racing at Newcastle. The Board discussed some topical resumption issues including ongoing negotiations on international runners, owners' attendance at fixtures, stalls handling and loading procedures and participant compliance with mandatory medical assessment requirements prior to arrival at the racecourse.</p>
AOB	<p><u>Governance Update</u> The Board approved the updated version of the Board Code of Conduct for Board members' signature, and the Operational Practices document. The Board also noted the updated version of the document outlining the division of responsibilities between the Chair and the Chief Executive.</p> <p><u>Regulatory INED JD</u> The Board approved the job description and proposed timescale for recruitment of the Regulatory INED to replace Andrew Merriam at the end of the year.</p>