



**BHA Board Meeting**

3 March 2020

75 High Holborn, London

**SUMMARY OF MATTERS TRANSACTED**

<b>Attendance</b>	
<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)            HH Brian Barker QC (BB) (Item 1)            Brant Dunshea, Martin Fewell and Alison Enticknap (Item 5)            Richard Wayman, Steve Gibson, Paul Foster (Item 7)            BHA Executive (Items 8 and 9)            Brant Dunshea and Tim Naylor (Item 10)            Richard Wayman and Harry Williams (Item 11)</p>

<b>Board Item</b>	<b>Summary</b>
<p><u>Judicial Panel Chairman's Annual Review of 2019</u></p>	<p>The Board received an update from HH Brian Barker QC on the Judicial Panel's activities in 2019.</p>
<p><u>Introduction, Declarations of Interest and Chairman's Update</u></p>	<p><u>Chair's Activities</u>            AP introduced her chair's update.</p> <p><u>Declarations of interest</u>            There were no new declarations of interest.</p> <p><u>Bloodstock Review</u>            The Board noted that the investigation into the leak of the review had now concluded.</p> <p><u>Chief Executive</u>            The Board received an update on the appointment of a search company for the BHA Chief Executive role.</p>
<p><u>Approval of Previous Minutes</u></p>	<p>The Board approved the minutes of the meeting held on 28 January 2020.</p>
<p><u>Rolling Actions; Decisions Log and Items to Come in 2020</u></p>	<p>The Board noted the Rolling Actions, Decisions Log and Items to Come in 2020.</p>
<p><u>Horse Welfare Strategy and Whip Consultation</u></p>	<p>The Board received an update on the progress of the Horse Welfare Board strategy and the draft implementation plan, including the consultation for use of the whip.</p>

<p><u>RoR Board</u></p>	<p>The Board noted that the term for the current Chairman, Paul Roy, which is a BHA appointment, ends on 30 June and discussed plans for his successor.</p> <p>The Board also agreed that AM, whose term as the BHA appointed trustee also concludes this year, should continue for a further term.</p>
<p><u>Racing Administration and associated technology</u></p>	<p>The Board received an update with regard to Racing Administration and discussed the proposal. The Board approved the principles in the plan set out in the board paper and delegated responsibility to the Executive to take forward the recommendations.</p>
<p><u>Management Accounts</u></p>	<p>The Board received a summary of the Management Accounts.</p>
<p><u>Chief Executive's Report</u></p>	<p>The Board approved the appointment of Emma Berry to become a new member of the Flat Pattern Committee, with a term of office to be effective immediately and to expire on 31 December 2022.</p> <p>The Board approved the reappointment of Adrian Grazebrook to the Rules Committee for a further one- year term, such term to be deemed to have commenced on 1 January 2020.</p>
<p><u>Rule Changes</u></p>	<p>The Board APPROVED the Rule changes in respect of the following items:</p> <ul style="list-style-type: none"> <li>• Jump Race classification</li> <li>• Training Partnerships</li> <li>• Permanent Retirement</li> <li>• Reverting to Amateur status</li> <li>• BHA Regulations for Arabian Horse Racing 2020</li> <li>• Classification of Races – International Cataloguing Standards</li> </ul>
<p><u>Regulation of Syndicates</u></p>	<p>The Board received an update on the proposal and following discussion, approved the launch of a consultation into strengthening the regulation of group racehorse ownership with the aim of identifying and mitigating the risks involved in such arrangements.</p>
<p><u>Date of Next Meeting</u></p>	<p>The next meeting will take place on 30 April.</p>