



BHA Board Meeting

28 January 2020
75 High Holborn, London

SUMMARY OF MATTERS TRANSACTED

Attendance	
<p><u>Present:</u> Annamarie Phelps (Chair) (AP) Atholl Duncan (AD)- Video link Sir Paul Stephenson (PS) Joe Saumarez Smith (JSS) Laura Whyte (LW) Maggie Carver (MC) David Armstrong (DA) Nick Rust (NR) Rupert Arnold (RA)- Alternate</p> <p><u>Apologies:</u> Luca Cumani Nicholas Cooper Andrew Merriam</p>	<p><u>In attendance:</u> Helen Bryce – All Items (Secretary) Delia Bushell and Paul Fisher (Jockey Club), Peter Phillips and Michael Kupferle (City Racing)- Item 4 Martin Fewell, Alison Enticknap, David Sykes and Brant Dunshea- Item 5 Full BHA Executive - Item 6 Richard Wayman- Item 8</p>

Board Item	Summary
<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> AP invited any new declarations of interest. The Board noted additional declarations of interest.</p> <p><u>Chair’s Update</u> The Board AGREED an increased role for the BHA Audit and Risk Committee in scrutinising the budget and management accounts.</p> <p>The Board AGREED that the BHA Nominations Committee (with the assistance of an external search firm) should handle the recruitment process for the replacement of Nick Rust as Chief Executive.</p>
<p><u>Approval of Previous Minutes</u></p>	<p>The Board approved the minutes from 27 November 2019. The Board AGREED that going forward, summary Board minutes should be published on the BHA website.</p>
<p><u>Rolling Actions; Decisions Log and Items to Come in 2020</u></p>	<p>The Board reviewed the rolling actions log, the decisions log and the list of items to come.</p>
<p><u>City Racing</u></p>	<p>The Board received a presentation from the Jockey Club and City Racing on the City Racing initiative.</p>
<p><u>Horse Welfare Strategy</u></p>	<p>The Board ENDORSED the draft Horse Welfare Strategy ahead of the final approval stage at the Members’ Committee</p>

	the following week. The Board ENDORSED the BHA Executive proposed approach to the whip consultation.
<u>Chief Executive's Report</u>	<p>(i) <u>Chapter K</u>: The Board APPROVED the new Chapter K and proposed penalty table.</p> <p>(ii) <u>ARO and PRA Fixtures</u>: The Board APPROVED the ARO and PRA fixtures planned for 2020.</p> <p>(iii) <u>Board Gifts and Hospitality Policy</u>: The Board AGREED the proposed approach to recording gifts and hospitality.</p>
<u>BIF Update</u>	AP provided an update from NR's attendance at the latest Bloodstock Industry Forum.
<u>Championship Horse Racing</u>	The Board considered a proposal from "Championship Horse Racing".
<u>Members' Review</u>	MC updated the Board on the progress of the Members' Review.
<u>Next Meeting</u>	The next meeting will take place on 3 March, commencing at 1pm at 75HH.