



BHA Board Meeting
 26 May 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) Brant Dunshea Richard Wayman Martin Fewell</p>

Board Item	Summary
<p>Update on the Resumption of Racing</p>	<p>The Board received an update on plans to resume racing on 1 June and the recommendation made by the Members' Committee earlier that morning.</p> <p>The Board APPROVED the resumption of racing behind closed doors on 1 June, subject to the Government not expressing opposition to this plan.</p>
<p>Update on BHA's financial position</p>	<p>The Board received an update on the BHA's financial position including the latest cash flow forecast to the end of 2020.</p> <p>The Board AGREED that the 20% pay cut over the first £30,000 p.a. for BHA staff and the 20% fee cut for directors should continue until end of June with pay resuming to normal levels with effect from 1 July, unless there is a significant change for the worse with the Coronavirus situation or resumption or racing beforehand.</p>
<p>AOB – International Runners</p>	<p>The Board received an update on the position regarding runners from France and Ireland competing in pattern races and reciprocal arrangements in those countries for British trained runners.</p> <p>The Board acknowledged that NR had made good progress with the French and Irish authorities and requested NR report back to the Board on further progress on 2 June and whether additional action would be needed.</p>