



BHA Board Meeting
 24 June 2021
 via video conference

SUMMARY OF MATTERS TRANSACTED

Attendance	
<p><u>Present:</u> Annamarie Phelps (Chair) (AP) Sir Paul Stephenson (PS) Joe Saumarez Smith (JSS) Laura Whyte (LW) David Jones (DJ) Charlie Parker (CP) Maggie Carver (MC) Luca Cumani (LC) David Armstrong (DA) Julie Harrington (JH)</p>	<p><u>In attendance:</u> Catherine Beloff - (Secretary) Executive Team Chris Batterham - Racing Digital Steve Gibson - Racing Digital</p>

Board Item	Summary
<p>Introduction, Declarations of Interest and Chairman's Update</p>	<p>AP introduced the meeting and noted the following matters:</p> <ul style="list-style-type: none"> • The huge success of the Royal Ascot meeting, including the positive ITV viewing figures. • The securing of two new major corporate sponsors for Ascot and Epsom, which is positive for the whole industry. • The inclusion of the 2022 Epsom Derby as an official part of the Queen's platinum jubilee celebrations. <p>AP also noted the allegations made by Jim Bolger regarding doping of Irish horses.</p> <p>AP expressed her congratulations on behalf of the Board to Dr Jerry Hill on being awarded an MBE for services to British horseracing during the pandemic; and to everyone involved in securing the Sport Winter Survival Package for racing.</p> <p><u>Chair's Activities</u> AP introduced her Chair's update. AP noted that the Secretary of State, Oliver Dowden MP, had attended Royal Ascot.</p> <p><u>Register of Interests</u> AP invited any updates to the register of interests. AP noted that she has been appointed as a Member of the European Olympic Committees (Executive Committee).</p>

Approval of Previous Minutes	The Board APPROVED the minutes of the meeting held via video conference on 27 May 2021.
CE Report	<p>The Board received an update from the Chief Executive.</p> <p><u>Whip Consultation</u> BD noted that the suite of materials for the public consultation will be provided to the Board in advance, including a press release and a Q&A.</p> <p><u>Irish racing</u> BD noted the allegations in relation to the doping of Irish horses. Following discussions with the NTF, the BHA has sent a briefing note to British trainers setting out the facts in relation to British racing's equine anti-doping programme.</p> <p><u>Jump Racing Review - update</u> RQ updated the Board on the progress of the project.</p> <p><u>Ethics Committee Appointment</u> The Board APPROVED the appointment of Hetta Stevens as the British Racing School nominee on the Ethics Committee with immediate effect for a term of two years.</p>
Bloodstock Review	The Board received an update and APPROVED the revised Bloodstock Code of Conduct.
Nominations Committee	<p>The Board received an update and APPROVED the Committee's position in relation to its governance recommendations.</p> <p>The Board APPROVED the revised Terms of Reference for the Senior Independent Director and the proposal for a new SID to be appointed in early 2022.</p>
Racing Digital	Chris Batterham (Chair) and Steve Gibson (Managing Director) of Racing Digital presented to the Board on the progress of the Racing Digital project and the vision for the future of racing administration.
Covid-19 Resumption/ Recovery	MF updated the Board on the two main areas of focus: (1) the roadmap and discussions with government to secure maximum spectator attendance on racecourses; and (2) the development of racing's protocols on racecourses.
Levy Reform/betting	JSS updated the Board on the key developments on the Levy reform work including political engagement and bookmaker engagement.
AOB	The Board NOTED the Board Standing Committees and Advisory Groups Report.