



BHA Board Meeting
28 April 2021
via video conference

SUMMARY OF MATTERS TRANSACTED

Attendance	
<u>Present:</u> Annamarie Phelps (Chair) (AP) Sir Paul Stephenson (PS) Joe Saumarez Smith (JSS) Laura Whyte (LW) David Jones (DJ) Charlie Parker (CP) Charles Barnett (CB) - alternate Luca Cumani (LC) David Armstrong (DA) Julie Harrington (JH)	<u>In attendance:</u> Catherine Beloff (Secretary) BHA Executive His Honour Brian Barker QC <u>Apologies:</u> Maggie Carver

Board Item	Summary
Introduction, Declarations of Interest and Chairman's Update	<p>AP introduced the meeting and welcomed CB as MC's alternate.</p> <p>The Board expressed its condolences on the sad passing of HRH The Prince Philip, Duke of Edinburgh. AP has written to Buckingham Palace to express the BHA's condolences. AP also noted the tragic passing of amateur rider Lorna Brooke following injuries sustained after a fall at Taunton.</p> <p>AP noted that it has been a busy period since the last Board meeting. The constant themes in communications received by AP are the sport's income and increasing prize money.</p> <p><u>Chair's Activities</u> AP introduced her Chair's update.</p> <p>AP noted the work of Autism in Racing and thanked DA and the RCA in helping to deliver it. A pilot programme is being developed, supported by the Racing Foundation, with the objective of bringing racing to new communities.</p> <p><u>Reappointment of Sir Paul Stephenson</u> AP stated that she was delighted that PS has agreed to extend his Board tenure for a further six months, following the recommendation of the Nominations Committee.</p> <p>AP invited any updates to the register of directors' interests. There were none.</p>

Approval of Previous Minutes	The Board APPROVED the minutes of the meeting held via video conference on 25 March 2021.
CE Report	<p>The Board received an update from the Chief Executive.</p> <p><u>Fixture moves/swaps</u> The Board APPROVED the following revisions to the 2021 Fixture List: Swap Musselburgh (20/7/21) and Ffos Las (25/7/21) Swap Haydock (5/8/21) and Redcar (8/8/21) Move Kempton from 17/8/21 to 20/8/21 Move Sandown from 20/8/21 to 22/8/21</p> <p><u>Jump Pattern Committee reappointments</u> The Board APPROVED the proposed reappointments of the following Jump Pattern Committee (JPC) members for a new three-year term with effect from 1 July 2021: The Hon Lucinda (Hopper) Cavendish (Chair), Sam Hoskins, Ed Arkell, Richard Aston.</p> <p><u>Diversity and Inclusion Industry Commitment</u> The Board APPROVED the amended draft Diversity & Inclusion Industry Commitment and delegated authority to a Board and Executive sub-group to sign off the external version on behalf of the Board.</p>
Covid-19 Resumption/ Recovery	JH noted there is uncertainty regarding public and participant expectations in relation to the relaxation of restrictions on 21 June. DA noted that assistance from the ROA will be required to help owners understand the rules as requirements may vary from racecourse to racecourse.
BHA/CEO Priorities	The Board received an update from the CEO on her priorities.
2020 Statutory Accounts	<p>RW presented the 2020 statutory accounts, which had been reviewed and approved by the Audit and Risk Committee.</p> <p>The Board APPROVED the BHA's 2020 Directors' report and consolidated financial statements and AUTHORISED the Chief Executive to sign them on behalf of the Board.</p>
His Honour Brian Barker QC	The Board received the independent Judicial Panel Chair's annual update.
Levy Reform/Betting	JSS updated the Board on the key developments on the gambling review and Levy reform work.
AOB	The Board NOTED the Board Standing Committees and Advisory Groups Report.