



# Board Meeting Summary

## January 2022

The Board met on 19 January 2022 in the Boardroom and via Webex. Previous minutes from the 15 December 2021 Board meeting were accepted, and **outstanding actions** reviewed. Remaining areas of focus from previous actions include:

- Governance Review Implementation Plan progressing
- 2022 – 2025 Strategic Plan progressing
- ESA Board working with DC's for the Discipline Committee (DC) Bylaws update
- Governance training requirements for Board and DCs.
- Policies review being undertaken including ESA Constitution
- Ongoing discussions with EA Integrity re Sports Integrity Australia and complaints

Note: Most of these actions are ongoing due to the complexity and requirements for finalising these matters.

### EA

- EA Strategic Plan preparation. Working party has been approved and commenced their review.
- EA AGM held – nominations for election to EA Board not approved

### ESA

- Update on applications for the appointment of new ESA Executive Officer
- Discussion on operations of ESA office in absence of a formal EO. Board noted their appreciation of the office staff during the period of reduced staff numbers
- Action points as above discussed further including:
  - ESA Strategic Plan & Operational Plan continuing
  - Governance Review Plan
  - DC By-Laws Update
  - Governance training
  - Policies
- Update on meeting with PCASA
- Discussion regarding new National Integrity Framework & Sports Integrity Australia
- Discussion regarding ESA website
- Discussion regarding current complaint matters

### **Finance Audit Risk Management Committee (FARMC)**

- December 2021 Combined and DC P&L statements & BS accepted
- December 2021 Bank reconciliations, balances confirmed, accepted
- Minutes of the 12 January 2022 FARMC meeting reviewed and noted
- Payments to Board members – Nil
- Discussion regarding Risk Register

### **DCs**

- Discussion regarding DC By-Laws review process
- Dressage – Minutes reviewed and noted
- Eventing – Minutes reviewed and noted
- Eventing – Budget for TD & Course Designer Training Day approved.
- Show Horse – Discussion regarding application & measuring bay
- Vaulting – Minutes reviewed and noted

### **Correspondence**

- Incoming and outgoing correspondence reviewed and discussed.

The next meeting will be held on 16 February 2022 in the Boardroom and via webex.