



Board Meeting Summary

March 2021

The Board met on 17th March 2021, via webex. Previous minutes were accepted, and outstanding actions reviewed. Remaining areas of focus from previous actions include:

- Discipline Bylaws to be updated, annually.
- Strategic planning, discussion with Discipline Committees is continuing through meeting forums.
- DRAFT Swabbing Strategy, Discipline Committees to provide more information before finalising.
- Measuring Bay location being considered.
- Oak Bank Racecourse being considered for location for State Equestrian Centre, requires support of all Equine partners, development of an infrastructure concept.
- Funds, grants for new Show Horse trailer to be sourced.
- DRAFT Risk register to be reviewed by the Finance Audit Risk Management Committee (FARMC) and make recommendation to the Board.
 - Develop risk appetite and tolerance.
- Develop DRAFT protocols, guidelines for GRYDSP.
- Develop process for DC and WP rule changes.

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

Steve Ludlam provided an EA update:

- EA focusing on strategy and governance.
- EA Branch Chairs, Vice Chairs, CEOs to meet next Monday, focus of discussion:
 - Complaints being managed by States and EA.
 - Child Protection Redress Scheme

ORS new funding streams discussed. ESA has applied for significant Game On funding that required the inclusion of partners, the outcome of the application will be advised after the 21st April 2021. Partners secured included Sammy D Foundation, Sports Medicine South Australia, Gymnastics, Horse SA.

The requirement for Working with children checks (WWC) requirements discussed.

Progress against the Governance Review Implementations were discussed. Sport Australia governance principles were discussed, composition of Boards.

A further four complaints were received, progress on complaints was discussed, conflict of interests (COI) was declared, members with COI were excluded from the respective

discission, due process and natural justice will be followed to resolve.

New ESA operational functions and structure presented, approved in principle, subject to new job descriptions for roles, hours, and salaries.

The next meeting will be held on 21st April 2021, via webex.