

Equestrian South Australia Board Meeting Summary – March 2020

As the restrictions around COVID-19 were realized, the Board opted to hold the March meeting via teleconference. Newly appointed Independent Chair, Stephen Ludlam commenced by reviewing the actions and outcomes of the previous meeting and opening to the Board to raise any additional business items. A number of items were added for discussion relating to the postponement of events due to COVID-19.

A requirement of ESA's Grant funding was for Sue Hameister from the Office of Recreation and Sport to attend a Board meeting; however this was cancelled by ORSR as was the obligation under the grant acquittals.

Focus was placed on the strategic direction of ESA and Steve advised that he would be reviewing the Governance Review Implementation Plan and the assignment of tasks to ensure it was equitable across all board members.

The Board discussed the Nominate security breach and actions were made to follow up on the EA contracts in place with Nominate, particularly ensuring that security measures were in place to protect all members' data and information. Nominate have ensured EA that no personal data was released and that the attempted hack was stopped very quickly.

The Board agreed that a review of Measuring (Bays, Sticks, Measurers) should be undertaken, particularly ensuring that the Bays ESA uses are up to date with compliance certification. Swabbing processes was also raised, and actions noted for further information to be sought.

Along with her monthly report, the ESA Manager presented a draft Terms of Reference for the Discipline Committee Review and asked for comments prior to the document being released.

The Finance Audit Risk Management Committee advised they would be meeting the following week and would be looking at budget forecasts and strategies for any underspend of funds.

The next meeting is scheduled for 15 April via teleconference.