

Meeting of the Responsible Gambling Strategy Board: 29 September 2017

- Venue:** Thistle Euston Hotel, 43 Cardington Street, London, NW1 2LP
- Time:** 10.15 – 14.00
- Attendees:** David Forrest (DF), Ian Gilmore (IG), Hermine Graham (HG), Richard Ives (RI), Russell Hoyle (RH), Chris Kelly (CK) (Chair), Rachel Lampard (RL), Simon Tanner (ST), Heather Wardle (HW)
- In attendance:** Marc Etches (ME), Tim Miller (TM), Clare Wyllie (CW)
[Staff names of those other than the Leadership team have been redacted]

Ref	Action	Status	Minute number / Page
70	Secretariat to review the timing of the research project on preventative education (8.1) to bring it forward.	Complete	3.2/p.2
71	Secretariat to revise the paper in light of the comments.	Complete	3.2/p.2
72	[Redacted]	In progress	4.2/p.3
73	[Redacted]	In progress	4.2/p.3
74	CK/Secretariat to finalise the drafting of the update annex on behalf of the Board.	Complete	5.2/p.3
75	Board to send comments on the mid-year progress assessment to the secretariat.	Complete	6.1/p.3
76	Secretariat/CK to update the remote advice and circulate to Board for comment.	Complete	7.1/p.3
77	Secretariat to send diary appointments for Board meetings in 2018.	Complete	7.2/p.3

1. Apologies and declarations of interest

- 1.1 CK welcomed Tim Miller, [] and [] to the meeting. There were no apologies and no declarations of interest.

2. Minutes and matters arising from 20 July 2017: RGSB 17 05 (01)

- 2.1 The minutes of the previous meeting were approved and there were no matters arising.
- 2.2 All actions are in progress or complete.

3. Gambling and children and young people: RGSB 17 05 (02)

- 3.1 CK introduced the substantive item for the Board meeting which was a draft topic paper on gambling and children and young people. The draft paper had been developed in conjunction with the Board sub-group for this topic and had been identified as a priority in the 2017 workplan. The paper is intended to build on the previous paper published in 2014 and set out RGSB's view on a range of issues related to the protection of children and young people in relation to gambling, and recommended actions to tackle them. The paper includes issues relating to the impact of participation in gambling, understanding the nature of harm, understanding the impact of marketing and advertising, the role of harm prevention and suitable treatment for children and young people.
- 3.2 The Board had a detailed discussion around the issues raised in the draft topic paper. **[Redacted – information intended for future publication]** On the point around the role of preventative education CK requested that the secretariat review the timing of research project 8.1 to bring it forward.

Action: Secretariat review the timing of the research project on preventative education (8.1) to bring it forward.

Action: Secretariat to revise the paper in light of the comments.

4. National Lottery – regulation and issues; RGSB 17 05 (03)

- 4.1 [], programme director for the National Lottery attended the meeting to talk to Board about how the team approach the regulation of the National Lottery in terms of responsible gambling and player protection. **[Redacted – information provided in confidence]**

5. Gambling Review – update on advice; RGSB 17 05 (04)

- 5.1 CK introduced the paper which contained a draft update to the Board's advice from January 2017 on the DCMS review of gaming machines and social responsibility measures. **[Redacted – information intended for future publication]**

Action: CK/secretariat to finalise the drafting of the update annex on behalf of the Board.

6. RGSB secretariat – update report: RGSB 17 05 (05)

- 6.1 CK drew Board's attention to two items in the secretariat update report; the feedback from the recent joint RGSB/Commission breakfast seminar with industry operators, and the mid-year assessment of progress with delivering year two of the strategy. **[Redacted – information intended for future publication]**

Action: Board to send comments on the mid-year progress assessment to the secretariat.

7. Any other business

- 7.1 **[Redacted – information intended for future publication]**

Action: Secretariat/CK to update the remote advice and circulate to Board for comment.

7.2 CK reminded Board members that this would be the last meeting in the Thistle. The November meeting would be held at the Grosvenor Hotel in Buckingham Palace Road; a new venue for the 2018 meetings was being sourced. Meeting dates for 2018 would be confirmed shortly.

Action: Secretariat to send diary appointments for Board meetings in 2018.

8. Update from GambleAware: RGSB 17 05 (06)

8.1 CK thanked ME for the report.

Next meeting: Wednesday 22 November 2017, The Grosvenor Hotel, 101 Buckingham Palace Road, London, SW1W 0SJ