

## Meeting of the Responsible Gambling Strategy Board: 19 September 2016

**Venue:** London Mathematical Society, De Morgan House, 57-58 Russell Square, London, WC1B 4HS

**Time:** 10.15 – 14.00

**Attendees:** David Forrest (DF), Ian Gilmore (IG), Russell Hoyle (RH), Chris Kelly (CK) (Chair) Richard Ives (RI), Rachel Lampard (RL), Simon Tanner (ST)

**In attendance:** Iain Corby (IC), Marc Etches (ME), Paul Hope (PH)  
**[Staff names of those other than the Leadership team have been redacted]**

**Apologies:** David Miers (DM), Heather Wardle (HW)

Ref	Action:	Status	Minute number / Page
38	Secretariat to reflect Board's comments in the next iteration of the draft advice	Done	3.1/p2
39	Secretariat to explore whether highlighted evidence gaps can be filled for the next iteration of draft advice	Done	3.2/p2
40	Board to provide comments to the Secretariat on the draft Research Programme	Done	5.1/p2

### **1: Apologies and declarations of interest**

1.1. Apologies were received from David Miers and Heather Wardle.

1.2. There were no declarations of interest.

### **2: Stakeholder consultation: PWC gambling-related harm research**

2.1 PWC presented on their RGT-commissioned research into measuring gambling-related harm. Board members were provided with the opportunity to ask questions about the progress and focus of this work.

### **3: Discussion: developing RGSB advice on the Triennial Review of Stakes and Prizes**

3.1 Board discussed the key issues presented in the draft advice paper provided for this meeting.

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

**Action:** Secretariat to reflect Board's comments in the next iteration of the draft advice.

3.2 Board highlighted areas where existing drafting could be supplemented (or improved) by the inclusion of more evidence.

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

**Action:** Secretariat to explore whether highlighted evidence gaps can be filled for the next iteration of the draft advice.

### **4: Quarterly Research Briefing**

4.1 This paper was tabled for information only, and was not discussed at the meeting.

### **5: Research Programme 2016-2019**

5.1 This paper was not discussed at the meeting. Board members were asked to provide any comments on the current draft to the Secretariat.

**Action:** Board to provide comments to the Secretariat on the draft Research Programme.

### **6: Minutes and matters arising**

6.1 The minutes of the last meeting were approved. There were no matters arising.

### **7: RGSB Secretariat: Update Report**

7.1 This paper was tabled for information only, and was not discussed at the meeting.

### **8: Update from the Responsible Gambling Trust (including RGT Strategy)**

8.1 This paper was tabled for information only, and was not discussed at the meeting. A copy is available on the RGT website [here](#).

### **9: Any other business**

9.1 There were no additional items for discussion.

**Next meeting: Wednesday 16 November 2016, 10:15 – 14:00, London Mathematical Society, De Morgan House, 57-58 Russell Square, London, WC1B 4HS**