



**Minutes of The Gambling Business Group Limited Board Meeting  
on Monday 16<sup>th</sup> October 2023 at 1.00 pm at  
TLT LLP, 20 Gresham Street, London EC2V 7JE**

Present: Steve Sharp (Chair)  
Peter Hannibal (Director)  
Charlotte Meller (General Manager)  
Amanda Fry (Company Secretary)

In attendance: Paul Terroni (Novomatic)  
Adam Hodges (Game Nation)  
Nick Jackson (Welcome Break)  
Wayne Ellard (Light & Wonder)  
Lee Gregory (Inseinc)

Guests: Brad Enright (Gambling Commission - Director of Strategy) Item 2 only  
James Gordon (Henham) Item 3 only  
Charlie Courtney (Henham) Item 3 only

		<u>ACTIONS</u>
1	<p><b><u>Welcome &amp; Introductions &amp; Apologies for absence</u></b></p> <p>There were apologies from Sasha Blodau.</p>	
2.	<p><b><u>Brad Enright (Gambling Commission)</u></b></p> <p>Brad Enright updated the meeting on the following: -</p> <ul style="list-style-type: none"> <li>• Consultations that are currently in progress with next steps and guidelines.</li> <li>• The advert for a GC sponsored Industry Forum Chair is on the GC's website.</li> <li>• Gaming Machine Technical Standards</li> <li>• Ombudsman Code of Conduct</li> <li>• Data request from the DCMS</li> <li>• Working on a new Corporate Strategy</li> <li>• 6 new Commissioners joining</li> </ul>	



5.	<p><b><u>Minutes of the last meeting held on 3<sup>rd</sup> July 2023</u></b></p> <p>There were no conflicts of interest. The minutes were approved as a true and accurate record of the meeting</p> <p>a) Matters Arising/Outstanding actions</p> <p>i. DCMS Data Request – will be discussed later on the agenda</p> <p>ii. [REDACTED]</p>	
6.	<p><b><u>GBG Financial Update</u></b></p> <p>[REDACTED]</p> <p>Discussions took place around raising the membership fees and also recruiting new members. We have lost some members over the year but have also gained some. We need more larger organisations to join.</p> <p>Board members have also tried to get new members. PH shared the screen with the GBG Review of the 22/23 Year which will be going out to members with their invoices. This same document will be used to encourage potential new members. SS discussed the costs of the organisation.</p> <p>Some GBG members are members of 3 (or more) trade bodies and understandably have to review their costs. Despite inflationary pressures, it was agreed to keep the subscriptions the same for 2023/24.</p>	
7.	<p><b><u>Data</u></b></p> <p>a) <u>DCMS Data Request</u></p> <p>The request is currently a voluntary one, but could be done through LCCP. GBG have challenged DCMS on what they actually want the data for so that we can provide the right information (as opposed to sending all available data). DCMS is also asking for other data referring to casino tables so it is not just machines being analysed. We queried about the data controls and DCMS is sending their formal response through in writing. DCMS will be the data owner and therefore it will be fully under their control</p> <p>A number of companies prefer to provide data direct to DCMS rather than through a third party such as a trade body. BGC have offered Rod Grafton’s services to anonymise the data for DCMS. PH needs to go back to DCMS by Friday and will likely say there is no alignment therefore manufacturers will have to provide the data direct.</p>	<p><b>Action PH</b></p>

	<p>b) <u>Player Visit and Dwell Time monitoring</u></p> <p>Due to other important agenda items over-running, this and some of the following matters were c/f.</p> <p>c) <u>Fact Checking – c/f</u></p> <p>d) <u>New Prevalence Study – c/f</u></p>	
8.	<p><b><u>ICE 2024 Update</u></b></p> <p>PH updated the Board on the meeting with Clarion re ICE 2024. Stand will be same as last year. Inspired and Light &amp; Wonder offered two machines each for the stand.</p>	
9.	<p><b><u>GBG Strategy Update</u></b></p> <p>Carried forward to the next meeting</p>	
10.	<p><b><u>GBG Responsible Gambling Charter</u></b></p> <p>Carried forward to the next meeting.</p>	
11.	<p><b><u>Any Other Business</u></b></p> <p>There was no other business</p>	
12.	<p><b><u>Date of next meeting</u></b>  The next meeting has been agreed for <b><u>Monday 8<sup>th</sup> January 2024 at 1.00 pm</u></b>. AF will send out a calendar invite.</p> <p><b><u>Future dates for 2024</u></b>  Mon 15th April  Mon 1st July  Mon 14th October</p>	<b>Action AF</b>

Meeting finished at 1520