

# AMENDMENTS TO RULES OF RACING

# Amendment No 136 – Issued 14 April 2014

The Racing Victoria Board has approved the following amendments to the Local Rules of Racing, effective as stated.

# AMENDMENTS TO THE LOCAL RULES OF RACING

# Amendment effective from 28 November 2013

# LR 5A BE ADDED AS FOLLOWS:

### LR 5A Appointment and Functions

- (1) **<u>Appointment: The Directors may:</u>** 
  - (a)..with the approval of the Minister for Racing, appoint five persons to constitute the Racing Victoria Integrity Council (the "Integrity Council"), with:
    - (i) <u>three of the appointed members of the Integrity Council not to hold any office or</u> participant licence within the thoroughbred racing code (including any office or employment with Racing Victoria, any Racing Club or any participant representative body); and
    - (ii) two of the appointed members to be Directors of Racing Victoria (other than the Chair or the Deputy Chair of Racing Victoria);
  - (b)..with the approval of the Minister for Racing, appoint a Chair from amongst the persons appointed to the Integrity Council under LR 5A(1)(a)(i); and
  - (c)...define the term of office and remuneration of persons appointed to constitute the Integrity Council.
- (2) **Function:** The function of the Integrity Council is to:
  - (a) <u>carry out the functions and exercise the powers set out in the Integrity Council charter as set</u> by the Directors and amended from time to time in consultation with the Racing Integrity <u>Commissioner</u>;
  - (b) <u>oversee the integrity assurance functions of the Racing Victoria Integrity Services Department</u> and to consult with, advise and where necessary, provide direction in relation to the management and conduct of the Department's integrity assurance operations;
  - (c) <u>advise the Directors, and make any recommendations to the Directors, in respect of racing-integrity related matters, including regarding:</u>
    - (i) <u>rule making or amendment proposals;</u>
    - (ii) integrity policy;
    - (iii) participant licensing applications and related procedures;
    - (iv) resourcing of the integrity assurance function of Racing Victoria;
  - (d) advise and report on any matter referred to it by:
    - (i) <u>the Directors;</u>
    - (ii) the Stewards or General Manager, Integrity;
    - (iii) Racing Integrity Commissioner;
  - (e) liaise with the Racing Integrity Commissioner and external law enforcement agencies;
  - (f) <u>liaise with the Integrity Councils of the other racing codes in order to promote cross-code</u> <u>cooperation, resource sharing and integrity-related training and development;</u>
  - (g) review integrity policy compliance; and

(h) <u>consider and review any matter relevant to the integrity of racing as deemed appropriate.</u> [LR 5A added 28/11/13]

#### Amendment effective from 16 March 2014

# *LR 6AA BE DELETED AS FOLLOWS:*

#### LR 6AA Racing Victoria Integrity Sub-Committee

(1) Appointment: The Directors:

(a) must appoint not less than three persons to constitute the Integrity Sub-Committee;

- (b) must appoint from amongst those persons appointed under LR 6AA(1)(a):
  - (i) a Chair of the Integrity Sub-Committee; and
  - (ii) at least one suitably qualified person who is not a Director, office holder or employee of Racing Victoria or any Racing Victoria Member;
- (c) may define the term of office and remuneration of persons appointed to constitute the Integrity Sub-Committee.

#### (2) **Function:** The function of the Integrity Sub-Committee is to:

(a) consider and review any matter relevant to the integrity of racing as deemed appropriate;

- (b) investigate matters referred to it by the:
  - (i) Directors;
  - (ii) Stewards or General Manager, Integrity;
  - (iii) Racing Integrity Commissioner;
- (c) advise the Directors on matters related to the integrity of racing; and
- (d) carry out the functions and responsibilities as set out in the Racing Integrity Sub-Committee Charter.

#### [LR 6AA added 1/3/10]

[LR 6AA deleted 6/3/14]

To view the current version of the Rules of Racing, please visit the following link to the Racing Victoria website: <u>http://www.racingvictoria.net.au/p\_Rules\_of\_Racing.aspx</u>