



**North West Regional Meeting to be held on Tuesday 24 April 2018 at 1.30pm  
at Hilton Blackpool, North Promenade, Blackpool FY1 2JQ**

Lunch served at 1.00pm

## **AGENDA**

The Chairman will remind members of the provisions of the Competition Acts and ensure all members agree to adhere to them. He will also remind members that the discussions at meetings are confidential.

### **FORMALITIES**

**1. APOLOGIES**

To receive apologies for absence

**2. MINUTES**

To approve the minutes of the regional meeting held on Tuesday 7 November 2017

**3. ANY OTHER BUSINESS**

To note AOB for discussion at the end of the meeting

**4. UNCOMPLETED ACTION POINTS**

To note any uncompleted action points

**5. DATE OF NEXT MEETING**

Tuesday 25 September 2018

### **ITEMS FOR REPORT AND DISCUSSION**

**6. CHIEF EXECUTIVES REPORT - John White**

To receive a report from the Chief Executive:

**I. PUBLIC & PARLIAMENTARY AFFAIRS**

Review of Stakes and Prizes and FOBTs including a report on bacta's position on:

- a) Statutory Levy
- b) Player Tracking
- c) Machine Messaging

## **II. SOCIAL RESPONSIBILITY**

- a) Age Verification Testing - To note new arrangements
- b) Self-exclusion - To note feedback from members and future impact research
- c) Regional Compliance Officer - To note appointment of a new RCO
- d) Responsible Gambling Week - To note arrangements

## **III. PAYMENT SYSTEMS**

To discuss how bcta is addressing the move towards a cashless society

## **IV. PUBS**

- a) To note research will be taking place into the pub market, the pub customer and problem gambling
- b) To receive an update on negotiations with PPL/PRS on tariffs for jukeboxes, BGM systems and dubbing fees

## **7. REGIONAL CHAIRMEN'S REPORT - Joe Pritchard**

To receive a report from the Regional Chairmen

## **8. REGIONAL TREASURERS REPORT - Martin Pritchard**

To receive a report from the Regional Treasurer

## **9. REGIONAL SECRETARY REPORT - Simon Bradbury**

To receive a report from the Regional Secretary

## **10. ANY OTHER BUSINESS**

To discuss