1. The Racing Animal Welfare and Integrity Board is established under section 114 of the *Racing Act 2002.*
2. The functions of the Board include:

* to monitor, advise and make recommendations to the Chief Executive about the following-
  + the policies of a control body about the welfare of licensed animals and other matters affecting the integrity of a control body’s code of racing;
  + the performance of functions and exercise of powers by integrity officers; and
  + the quality and range of services for drug control relating to licensed animals and associated services that accredited facilities and secondary facilities provide;
    - to make recommendations to the Chief Executive about accreditation applications; and
    - to develop and publish procedures about the way samples for analysis are to be taken and dealt with.

1. Cabinet noted the intention of the Minister for National Parks, Recreation, Sport and Racing to appoint by Gazette notice, Dr Frederick Manahan, as Chairperson to the Racing Animal Welfare Integrity Board for a term of three years commencing from 6 August 2012.
2. Cabinet noted the intention of the Minister for National Parks, Recreation, Sport and Racing to appoint by Gazette notice, Mr Graham Kerven and Dr Michael D'Occhio, as members to the Racing Animal Welfare and Integrity Board for a term of three years commencing from 6 August 2012.