



BBC Board Call

MINUTES

24 August 2023
Via Video-conference

ITEMS OF BUSINESS

1. Non-executive Appointment to the Board
2. September Conference
3. Update from the Director-General
4. AOB

ATTENDANCE

Present

- | | |
|-----------------------|-------------------------------|
| • Elan Closs Stephens | Chair |
| • Tim Davie | Director-General |
| • Shumeet Banerji | Non-executive director |
| • Damon Buffini | Non-executive director |
| • Robbie Gibb | Non-executive director |
| • Muriel Gray | Non-executive director |
| • Chris Jones | Non-executive director |
| • Nicholas Serota | Non-executive director |
| • Michael Smyth | Non-executive director |
| • Leigh Tavaziva | Group Chief Operating Officer |

Apologies:

- Charlotte Moore
- Deborah Turness

With

- | | |
|------------------|------------------------|
| • Chris Sandford | Head of Governance |
| • Jo Clarke | Secretary to the Board |

BOARD MINUTES 24 AUGUST 2023

1. Appointment of a Non-executive Director of the Board

- 1.1 The Board considered a paper from Nominations Committee recommending the appointment of Marinella Soldi as a non-executive director of the Board following an open and competitive appointment process including interviews by a panel of Board members chosen by the Nominations Committee.
- 1.2 The Board noted that Marinella Soldi was Chair of RAI until May 2024, but that a process to manage any conflicts of interest would be put in place.
- 1.3 The Board approved the appointment of Marinella Soldi for a period of three years, subject to further assurances on the management of any conflicts of interest. [Secretary's Note: The Board subsequently agreed that it was content with the assurances received and Marinella Soldi's appointment was confirmed with a commencement date of 11 September 2023 for a period of three years].

2. September Conference

- 2.1 The Board noted plans for the awaydays in September, which would take place in Birmingham and include a joint session with the Commercial Board.

3. Director-General Update

[3.2 redacted for reasons of commercial confidentiality]

- 3.1 The Board noted an update from the Director-General, which included audience performance over the summer and progress with the Social Media Review.
- 3.2 The Board noted an update from the Chief Operating Officer, which included an update on commercial matters