



Meeting of the BBC Board

MINUTES

10 June 2019

Board Call (held in Room NBH04 AM5, London)

ITEMS OF BUSINESS

1. Apologies and Conflicts of Interest
2. Annual Report
3. AOB

ATTENDANCE

Present

- David Clementi Chairman
- Tony Hall Director-General
- Simon Burke Non-executive director
- Tim Davie Chief Executive Officer, BBC Studios (by phone)
- Tanni Grey-Thompson Non-executive Director (by phone)
- Ken MacQuarrie Director, Nations and Regions (by phone)
- Ian Hargreaves Non-executive director (by phone)
- Tom Ilube Non-executive director
- Steve Morrison Non-executive director
- Nicholas Serota Non-executive director (by phone)
- Elan Closs Stephens Non-executive director (by phone)
- Ashley Steel Non-executive director (by phone)
- Fran Unsworth Director, News

Apologies: None

With

- Phil Harrold Company Secretary
- Jo Clarke Secretariat Manager
- Gautam Rangarajan Director, Strategy
- Glyn Isherwood Director, Group Finance and Operations
- Bob Shennan BBC Managing Director
- Chris Sandford Senior Advisor, Chairman and Director-General's Office

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1. Apologies and Conflicts of Interest

- 1.1 There were no apologies for this meeting.
- 1.2 The Chairman opened the meeting by congratulating Dame Elan Closs Stephens on her award in the Queen's Birthday Honours List.

2 Annual Report

- 2.1 The Board had received a draft of the Annual Report for initial discussion.
- 2.2 The Board considered the narrative sections of the Annual Report and suggested a number of draft amendments. The Board agreed that it would be important to discuss the metrics used in future reports with Ofcom as currently they were predominately representative of linear viewing rather than on-demand viewing, which was becoming an increasing feature of audience behaviour.
- 2.3 The Board noted that the C&AG will qualify his audit opinion on regularity in relation to the BBC Group financial statements for 2018/19 in relation to the BBC's approach to the settlement of outstanding historical tax liabilities arising against presenters where they engaged with the BBC through personal service companies.

3 AOB

- 3.1 There was no other business.