



Extra-ordinary Meeting of the BBC Board

MINUTES

5 June 2020
Held by Video Conference

ITEMS OF BUSINESS

1. Apologies and Conflicts of Interest
2. Appointment of the Director-General
3. AOB

BOARD MINUTES

ATTENDANCE

Present

- David Clementi Chairman
- Tony Hall Director-General
- Shirley Garrod Non-executive director
- Tanni Grey-Thompson Non-executive director
- Ian Hargreaves Non-executive director
- Tom Ilube Non-executive director
- Ken MacQuarrie Director, Nations and Regions
- Steve Morrison Non-executive director
- Nicholas Serota Non-executive director
- Elan Closs Stephens Non-executive director
- Ashley Steel Non-executive director
- Fran Unsworth Director, News and Current Affairs

Apologies:

- There were no apologies

With

- Tim Davie CEO, BBC Studios
- Phil Harrold Company Secretary

BOARD MINUTES

BOARD MINUTES – 5 JUNE 2020

1. Apologies and Conflicts of Interest

- 1.1 There were no apologies for the meeting. Tim Davie was not present for the discussion until 2.5.

2. Appointment of the Director-General

- 2.1 The Chairman presented the Board with the recommendation from the Nominations Committee that Tim Davie, current CEO of BBC Studios, be appointed as Director-General of the British Broadcasting Corporation.
- 2.2 In a unanimous decision, the Board appointed Tim Davie as the 17th Director-General of the BBC.
- 2.3 The Board considered the recommendation of the Remuneration Committee that the annual salary of the Director-General be set at £525,000, with no variable component, and the BBC's standard pension arrangements. The Board approved the recommendation.
- [Secretary's Note: Tim Davie agreed to take a salary stand-still and be paid the same as Tony Hall (£450,000) until September 2021, as all senior managers at the BBC were currently on a salary freeze due to the financial impact of the coronavirus pandemic].
- 2.4 The Board also agreed that Tim Davie would undertake a transition period as Director-General designate immediately and take over from Tony Hall on 1 Sept 2020.
- 2.5 The Board welcomed Tim Davie into the meeting and congratulated him on his appointment. Tim Davie said that he was honoured to be appointed the BBC's next Director-General; he noted that the past few months had shown just how much the BBC mattered to people and its mission had never been more relevant, important or necessary.
- 2.6 The Chairman thanked the Nominations Committee for leading the process, the non-executive Directors who were members of the interview panel and the Company Secretary for supporting him and the committee throughout the process. An announcement would be made later in the day.

3 AOB

- 3.1 There was no other business.