



Extraordinary Meeting of the BBC Board

MINUTES

8 July 2020
Held by Video Conference

ITEMS OF BUSINESS

1. Apologies and Conflicts of Interest
2. Over 75s Policy Implementation
3. AOB

ATTENDANCE

Present

- David Clementi Chairman
- Tony Hall Director-General
- Tim Davie CEO Studios and Director-General Designate
- Shirley Garrood 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

- Phil Harrold Company Secretary
- Glyn Isherwood Chief Financial Officer
- Jo Clarke Secretary to the Board
- Clare Sumner Director, Policy
- Kerris Bright Chief Customer Officer
- John Shield Director, Communications

BOARD MINUTES – 8 JULY 2020

1. Apologies and Conflicts of Interest

1.1 There were no apologies for the meeting.

2. Over 75s TV Licence Fee Concession Policy Implementation

2.1 The Board considered a paper which set out the basis for the Board either to take a final decision on the implementation of the over-75s policy or to defer the decision and keep implementation under review.

2.2 The Board agreed it was in a position to take a final decision. It decided that the implementation of the over-75s policy would commence on 1 August 2020. Before doing so it assessed the relevant facts and circumstances, including the options and factors set out in the paper, and confirmed compliance with the Public Sector Equality Duty.

2.3 The Board approved the draft General Notice and the draft variation to its previous determinations, subject to final signature by the Chairman.

2.4 The Board discussed the Payment Invitation Letter that would be sent to customers and noted that the letters would be sent out from early August, and that instalment payments would be backdated.

3 AOB

3.1 There was no other business.

Approved by the Board: _____ (Chairman)

_____ (Date)