



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