

NOMINATIONS AND GOVERNANCE COMMITTEE

MINUTES

10 June 2024

11.00-12.00

Via Video Conference

1. Apologies and Conflicts of Interest
2. Minutes of the 5 March 2024 Meeting
3. Board Sub-committees
4. Succession Planning
5. Nominations Committee Report for the Annual Report

3.5 The Committee agreed that Nicholas Serota should be asked to lead a small, informal working group on Charter Review and the funding model.

Committee Membership

3.6 The Committee approved the nomination of the Chairman as the Chair of the EGSC, recognising the centrality of the issue of impartiality and Editorial Standards to the BBC's mission. Nick Serota would stand down as Chair but remain a member of the Committee.

3.7 The Committee approved the proposal to extend the appointments of the two external editorial advisors for one year. Subject to their acceptance of this extension, it was proposed that their role description would be refined and clarified.

3.8 The Committee approved the appointment of Michael Plaut, Board member for Wales, as Chair of the Wales Committee.

3.9 The Committee discussed the space on the Commercial Board which was intended for a second BBC Board non-executive director. The Committee discussed potential candidates for this position and recommended Marinella Soldi, subject to discussions between her and Damon Buffini, the Chair of Commercial Board.

3.10 The Committee discussed the space on the Audit and Risk Committee. It was agreed that the Chair would consult with possible candidates ahead of a recommendation to the Board.

3.11 The Committee discussed the use of Board "champions" to provide oversight and leadership in specific issues of interest to the Board.

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4.1 The Committee discussed the role of the Nominations Committee in succession planning for a future Director-General.

4.2 The Committee agreed that a role description and timeline should return to the Committee for discussion, along with a list of internal candidates and associated development plans.

5 Nominations Committee Report for the Annual Report

5.1 The Committee approved the report for publication.

6 Executive Re-appointments to the Board

6.1 The Nominations Committee approved the nomination of Charlotte Moore, Chief Content Officer, to be re-appointed as an Executive director of the Board, as of 1 September 2024, for a period of two years.

6.2 The Nominations Committee approved the nomination of Deborah Turness, CEO BBC News and Current Affairs, to be reappointed as an Executive director of the Board, as of 5 September 2024, for a period of two years.

6.3 The nominations would go forward to the June Board meeting for approval.

7. AOB

7.1 There was no other business.