



19 September 2024
Central Square, Cardiff

ITEMS OF BUSINESS

1. Chair's Introduction
2. Apologies and Conflicts of Interest
3. Minutes and g
4. Committee Reports
5. Charter Review Advisory Group
6. Director-General and Executive Report
7. Investigations and Projects
8. iPlayer Partners
9. Audio Public Interest Tests
10. Papers for Approval
11. AOB

Present

Chris Rowsell
Jonathan Wall

Controller, Regulation (item 8)
Commissioning Director, BBC Sounds (item 8)

- 1.1 The Chair opened the meeting by reflecting on the BBC's output and activity over the summer.
- 1.2 The Board noted the most significant upcoming business to be discussed across the Autumn Board meeting schedule.

- 2.1 There were no apologies.
- 2.2 No conflicts of interest were declared in addition to those already recorded.

- 3.1 The Minutes from the 17 July Board meeting were approved.
- 3.2 The Board noted the Matters Arising paper.

Commercial Board

- 4.1 The Board noted an update from the Chair of the Commercial Board.

Sub-committee Reports

- 4.2 The Board noted and discussed written reports from the Northern Ireland Committee; the Audit and Risk Committee and the Nominations and Governance Committee.

Annual Board Effectiveness Review

- 4.3 The Nominations Committee had discussed

- 4.4 The Board approved the proposal for the 2024 Board and Sub-committee Effectiveness Review.

Role of the External Editorial Advisers

- 4.5 The Nominations Committee had discussed the role and function of the external editorial advisers to the Editorial Guidelines and Standards Committee, following its request for more fully defined role description. A recommendation had been submitted

stream); a new Radio 1 extension (Radio 1 Anthems); a Radio 2 extension (Radio 2 Retro); and a Radio 3 extension (Radio 3 Unwind).

8.3 The Board approved the public interest test.

Radio 5 Sports Extra

8.4 The Board considered a proposal to extend the broadcasting hours of BBC Radio 5 Sports Extra, to change it from a 'part-time' station only broadcasting live sports coverage to a 'full-time' station broadcasting from 7am to 10.30pm each day.

8.5 The Board approved the public interest test.

9.1 The Board considered a paper providing the proposed settlement terms and next steps following the investigation by the Competition and Markets Authority into the production and broadcasting of sports events. The Board noted the briefing provided by the Audit and Risk Committee and approved its recommendations.

10.1 There was no additional business.