



18 January 2024
Boardroom 3028, Broadcasting House, London

1. Ofcom Session
2. Minutes of the 16 November and 12 December Meetings and Matters Arising
3. Thematic Reviews
4. Senior Editorial Policy Advisor: Workplan and Report
5. Complaints Reporting
6. Emerging Editorial Risks and Issues
7. AOB

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|-----------------|-----------------------------------|
| Nicholas Serota | Non-executive director (Chair) |
| Tim Davie | Director-General |
| Robbie Gibb | Non-executive director |
| Deborah Turness | CEO, BBC News and Current Affairs |

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| Adam Baxter | Director, Audience Standards and Protection, Ofcom (item 1) |
| Siobhan Walsh | Director, Content Policy, Ofcom (item 1) |
| Madeliene Sumption | Co-Chair, Thematic Review of Migration (items 3a and b) |
| David Grossman | Senior Editorial Policy Advisor |
| Caroline Daniel | Editorial Advisor |
| Michael Prescott | Editorial Advisor |
| David Jordan | Director, Editorial Standards and Policy |
| Peter Johnston | Director, Complaints and Editorial Reviews |
| Phil Harrold | Company Secretary |
| Jo Clarke | Secretary to the Committee |
| Rizwana Rahmani | Executive Lead, Editorial Policy and Standards |
| Jonathan Munro | Deputy CEO News and Current Affairs (item 3 onward) |
| Helen White | Project Manager; Serota Implementation Project (item 3) |
| Simon Coates | Senior Advisor, Thematic Reviews (item 3) |

None

- 3.4 The Committee agreed that Peter Johnston would gather the views of members offline ahead of submitting a narrower scope to its March meeting.
- 3.5 The Committee noted the autumn review of the implementation of the recommendations arising from the thematic review of BBC coverage of taxation and public spending.
- 3.6 The Chair would send a letter of thanks to Andrew Dilnot and Michael Blastland
- 4.1 The Committee noted and discussed the Senior Editorial Policy Advisor's report.
- 4.2 The Committee discussed and agreed the workplan for the new Senior Editorial Policy Advisor and the approach of the Committee to raising requests for research in future. The Committee requested that an assessment of news alerts should be included in the next tranche of work.
- 5.1 The Committee considered a paper providing a full account of the findings of ECU and the status of Ofcom complaints during the previous period. The report set out performance against KPIs, a list of the upheld or resolved complaints, with links to the published summaries of the findings, and highlights key themes and significant not upheld cases.
- 5.2 The Committee noted the Stage 1 complaints reports for November and December and the Ofcom monthly reports covering the same period.

