

3 September 2024
10.00-11.30

Broadcasting House, London and via Video Conference

1. Apologies and Conflicts of Interest
2. Minutes of the 10 June 2024 Meeting and Matters Arising
3. External Editorial Advisers
- 4.

Samir Shah

Tim Davie

Nick Serota

Muriel Gray

Chair

Director-General

Non-executive Director

Non-executive Director

- 1.1 The Committee noted that Damon Buffini was an apology for this meeting.
- 1.2 No conflicts were noted in addition to those already recorded.

4.3 The Committee noted that as in prior years, Chris would

6.2 The Committee agreed that headhunters should be recruited and a job description drawn up ahead of the November Nominations Committee.

7.1 There was no other business.