

## Meeting of the BBC Audit and Risk Committee

### **SUMMARY MINUTES**

# Tuesday 8 July 2024 Old Broadcasting House and by video conference

#### **ITEMS OF BUSINESS**

- 1. Committee business
  - a) Apologies and conflicts of interest
- 2. Risk deep dive session
  - a) Update on preparation for 2027 Board controls declarations
  - b) Overview of Risk Management and Internal Controls
  - c) 2024/25 proposed principal risks
  - d) BBC approach to risk appetite
- 3. Risk and compliance quarterly report
- 4. InfoSec risk update
- 5. Projects and assurance
  - a) Transformation portfolio report
  - b) Project assurance report
  - c) East Bank update
- 6. AOB

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#### **ATTENDANCE**

#### Members:

Chris Jones
Non-executive director (Chair)

Shumeet Banerji Non-executive director

### Board members present:

Samir Shah Chairman (items 1-2)

• Tim Davie Director-General

Leigh Tavaziva Group Chief Operating Officer

#### With:

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Ian Griffiths Commercial Board NED

Alan Dickson Chief Financial Officer

Balram Veliath Director, Quality, Risk and Assurance

Claire Rollo National Audit Office

Chris Sandford Head of Governance (secretary)

• Gurdip Ryatt Head of Risk (item 2,3)

• Martyn Freeman COO, Studios (item 2)

• Helen Johnson Head of Risk, Studios (item 2)

• Holly King Group Financial Controller (2a,b)

• Simon Adair Director, SSR (item 2a)

• Huw Jones Head of Finance Delivery (2a)

• Helen Rabe CISO (item 4)

Sinead Greenaway Director, B&EUT (item 4)

• Eddy Datubo Director, Ops and Transformation (item 5)

• David Pembrey COO, Content (item 5c)

Peter Tansley Director, Internal Audit (item 5)

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# AUDIT AND RISK COMMITTEE

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