

ly 2024
Broadcasting House, London

ITEMS OF BUSINESS

1. Chair's Introduction
2. Apologies and Conflicts of Interest
3. Minutes and Matters Arising
4. Committee Reports
5. Charter Review Advisory Group
6. Executive Reporting
7. Group Business Models
8. Cost Savings Plan 2025-26
9. Investigation Update
10. Audio Public Interest Tests
11. Papers for Approval
12. AOB

Present

Samir Shah	Chair
Tim Davie	Director General
Damon Buffini	Non-executive director
Shumeet Banerji	Non-executive director
Robbie Gibb	Non-executive director
Muriel Gray	Non-executive director
Chris Jones	Non-executive director
Michael Plaut	Non-executive director
Nicholas Serota	Non-executive director
Michael Smyth	Non-executive director
Marinella Soldi	Non-executive director
DANCE Gh Tavaziva	Group Chief



- 1.1 The Chair opened the meeting by updating the Board on his meeting with the Department for Culture, Media and Sport following the change of Government.
- 1.2 The Board noted that the draft Editorial Guidelines would come to the Board in the **Air**

5.8 The Boa

