1 Introduction and minutes of previous England Committee

2 Director, Nations update

3 Director, England report

4 Reviews and Impartiality

5 Regional report

6 Local Editors

7 Audiences

8 Finance

9 AOB and close

ATTENDANCE

Robbie Gibb (Chair), Non-Executive Director
Nick Serota, Non-Executive Director
Jason Horton, Director of Production, BBC Local
Sarah Calcott, Acting Director, BBC Nations
Samir Shah, Chairman, BBC Board

Patricia Hidalgo, ěĴĽİ ĮĿÍĽ# ĚijĵķįĽİĹĽů ŤĹį Ėį ŀĮ ŤĿĴÍĹ
Lucy Collins, Acting Senior News Editor, West Midlands
Aftab Gulzar, Executive Editor, BBC Radio Derby and BBC Radio Stoke
Richard Crook, Private Secretary to the Chairman
Hayley Valentine, Senior Head of Content Production, Midlands
Peter Johnston, Director of Complaints and Editorial Reviews
Rebecca Davis, Head of Audience Research
Anjla Kumar, Finance Business Partner
Mark Grinnell, Executive Lead, Nations

Rhodri Talfan Davies, Director, Nations
Adrian Mills, Business Operations Director, BBC Local

5.5 The Chair congratulated the SHCP on the weekend and sport plans for the region.

6. Local Editors

6.1 The Committee reviewed a showreel of recent editorial content in the Midlands region,