Thursday 24 September 2024
Broadcasting House, London, and by video conference

1. Minutes of 6 June Remuneration Committee

2. Quarterly management report

3. BBC Studios Long Term Incentive Plan (April 2024 award)

4. Diversity, Inclusion and Belonging strategy

5. AOB

Members:

- Robbie Gibb   Non-executive director (Chair)
- Muriel Gray   Non-executive director

Apologies:

- Damon Buffini   Non--

4.1   The Committee were briefed on the proposed structure and focus of the new plan that would replace the previous Diversity and Inclusion strategy. The new structure had been agreed by the Executive and was in line with what was seen broadly across industry and best practice.

4.2   The position on targets to the end of the Charter period was noted, and that these had been defined against demographics. The revised plan was noted and the final document would be shared offline.

5.1   There were no other items of business.