

21st February 2024

1. Introduction and minutes of previous Wales Committee
2. Director, BBC Wales Report
3. Audiences
4. Radio
5. Director, BBC Nations Report
6. Finance
7. AOB and close

Members:

Elan Closs Stephens, Acting Chair of the BBC (Chair)

Michael Smyth, Non-executive Director

Rhodri Talfan Davies, Director, Nations

Rhuanedd Richards, Director, BBC Wales

Rhys Evans, Head of Corporate Affairs and Public Policy, BBC Wales

With:

Gareth Davies, Senior Head of Marketing (for items 3 and 4)

Mark Grinnell, Executive Lead (secretary)

Dafydd Meredydd, Senior Head of Content Production, Radio Cymru (for items 3 and 4)

Nia Morgan, Senior Finance Business Partner (for item 6)

Kate Phillips, Commissioning Director Unscripted

Samantha Sing, Finance Director, Nations (observer)

Neil Sloan, Managing Editor, Radio Wales (for items 3 and 4)

- 5.1 The Executive Committee of the BBC would continue to commission developments and innovate Product. This will work to unify and personalize the BBC's brand.
- 5.2 The Committee heard work is progressing to develop news prominence on the app and enhancement to iPlayer.
- 5.3 The Executive Committee would continue to review the financial forecast for the BBC's content plans.

6.1 The Committee heard the latest financial forecast and noted key items including investment in the expansion of the Radio Cymru 2.

6.2 The Actual number of persons employed by BBC Cymru Wales has reduced following the transfer of Technology, Archive and Marketing roles to Technology Group and the Chief Customer Officer Group on 1st-3(c)-[pro]6(gre)]TJET00.000008882 0 596.04 842.52 reW'nB