

MINUTES AND ACTIONS

24th January 2017

10.00 – 12.00

Old Broadcasting House, London

1. Minutes of the 13th December Executive Board meeting
2. Strategy Implementation: Ambitions and Priorities
3. Education Strategy
4. Protecting BBC IP
5. BBC Local News Partnerships
6. Management Information: Performance
7. Management Information: Assurance
8. Finance and Operations
9. AOB

Attendees

Present

Tony Hall	Director-General (Chair)
Anne Bulford	Managing Director, Finance and Operations
Tim Davie	Director, BBC Worldwide & Director, Global
Mark Linsey	Director, BBC Studios
Charlotte Moore	Director, BBC Content
James Purnell	Director, Radio and Education
Fiona Reynolds	Senior Non-executive director
Dharmash Mistry	Non-executive director
Nicholas Serota	Non-executive director

With

Phil Harrold	Company Secretary
Jo Clarke	Secretariat Manager
Sinead Rocks	Head of Learning (item 3)
Bal Samra	Director, Commercial (item 4)
Gautam Rangarajan	Director, Strategy (items 6)
Matthew Postgate	Chief Technology Officer (item 7)

Apologies

Simon Burke	Non-executive director
Alice Perkins	Non-executive director
Howard Stringer	Non-executive director

1. Minutes of the 13 December Executive Board Meeting

The minutes of 13 December meeting of the Executive Board were approved.

2. Strategy Implementation: Ambitions and Priorities

Summary: Following the awarding of a new Royal Charter, the Executive Board discussed how the BBC could best deliver its mission and public purposes and the received an update on the implementation of, shorter term, strategic objectives presented by the Director-General last November and December.

3. Education Strategy

Summary: Executive Board discussed a renewed education strategy for the BBC, which responded to the Corporation's mission to educate as set out in the new Charter and to its ambition to reinvent the BBC for a new generation.

4. BBC Intellectual Property

Summary: Executive Board requested a review of current market context for BBC IP creation. The paper set out the market context, considered the BBC's existing approach to supply relationships and proposed some initial actions to strengthen a diverse and plural supply base.

5. BBC Local News Partnerships

Summary: A key component of the BBC's public mission is to ensure that all audiences can engage fully with major local issues. Over the course of discussions regarding the new Charter the BBC developed proposals with the local news industry to improve the provision of local journalism across the UK. The Board was provided with an update on this work.

6. Management Information: Performance

Summary: Executive Board considered the performance section of the Management Information Pack which covered the performance and development of the BBC's services over the past six months. The Board specifically considered the performance of the BBC's Christmas schedule.

7. Management Information: Assurance

Summary: Executive Board considered the assurance section of the Management Information Pack, which included financial reporting and updates on assurance controls and the delivery of major projects.

7.1 Executive Board noted and discussed the key headlines and issues presented by the Report.

MyBBC Update

7.3 Executive Board noted an update on the myBBC programme. The majority of planned work would be completed over the next few months and the platform transition to 'Business As Usual' in line with the original schedule. The second phase will continue until the end of July for the ID platform

2016/17 Annual Report and Accounts

7.5 The Executive Board approved changes to the structure of the 2016/17 BBC Annual Report and Accounts, and noted that the Audit Committee would discuss the detailed approach to reporting in this transitional year.

8 Finance and Operations

Summary: The Board discussed three operational updates and a finance case.

9 AOB

There was no other business.