ly 2024 Broadcasting House, London

ITEMS OF BUSINESS

- 1. Chair **1** 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 Direction peral

Damon Buffini Non director

Shumeet Banerji Non uth ector

Robbie Gibb Non-

Muriel Gray Non Ae din

Chris Jones Non tive direct

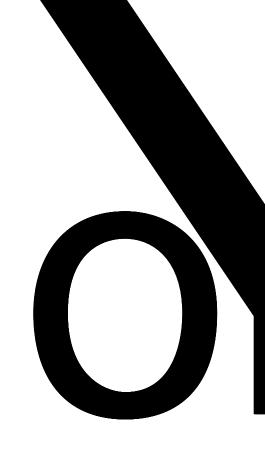
Michael Plaut Non utive director

Nicholas Serota Non utive director

Michael Smyth Non tive director

Marinella Soldi Non Non director

DANGEgh Tavaziva Group Chie



- 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 Aair

5.8 The Boa