



Meeting of the BBC Four Nations Committee
MINUTES

Wednesday 6th December 2023

BBC Central Square, Cardiff

ATTENDANCE

- x Elan Closs Stephens, Non-Executive Director, Interim Chair of BBC Board (Chair)
- x Muriel Gray, Non-Executive Director (Member for Scotland)
- x Robbie Gibb, Non-Executive Director (Member for England)
- x Michael Smyth, Non-Executive Director (Member for Northern Ireland)
- x

- x Adam Smyth, Director, Northern Ireland

- x James Holden, Director, BBC Marketing and Audiences (item 2)
- x Prof Richard Wynn Jones, Director, Wales Governance Centre, School of Law and Politics (item 4)
- x Jac Lerner, Wales Governance Centre, School of Law and Politics (item 4)
- x Mark Grinnell, Executive Lead, BBC Nations (secretary)
- x Chris Sandford, Head of Governance, BBC Secretariat

- x Nick Serota, Non-Executive Director

ITEMS OF BUSINESS

- 1 **Ö ö î ö ÿ 1 ò ù ð ü ú ò**
- 2 Audiences
- 3 Nations Director report
- 4 Political report
- 5 AOB

3.2 The Committee heard how the Nations Division connects every other part of the BBC.

3.3. The Director noted the biggest challenge and opportunity for Nations in the future is the delivery of content on digital.

3.4 22 million people (50%

5.2 Date of next four Nations Committee meeting: December 2024.

Meeting ends.