



Meeting of the BBC Board

MINUTES

Apologies and Conflicts of Interest

BOARD MINUTES 7 DECEMBER 2023

1. Chair's Introduction
2. Apologies and Conflicts of Interest
3. Minutes and Matters Arising

Third Thematic Review: Update on Terms of Reference

Nominations Committee: Terms of Reference

5. Executive and Director-General's Report

Doctor Who

Planet Earth III
Strictly Come Dancing

Non

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Middle East News Coverage

8. BritBox International

9. Strategic Risk Review

10. Finance Cases

Elstree

TV Licensing Postal Service

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