



## BBC Board Call

### MINUTES

24 August 2023  
Via Video-conference

#### ITEMS OF BUSINESS

1. Non-executive Appointment to the Board
2. September Conference
3. Update from the Director-General
4. AOB

## ATTENDANCE

### Present

Elan Closs Stephens	Chair
Tim Davie	Director-General
Shumeet Banerji	Non-executive director
Damon Buffini	Non-executive director
Robbie Gibb	Non-executive director
Muriel Gray	Non-executive director
Chris Jones	Non-executive director
Nicholas Serota	N

