

NOMINATIONS COMMITTEE

MINUTES

28 November 2023  
17.00-18.00

Via Video Conference

1. Apologies and Conflicts of Interest
2. Minutes of the 7 September 2023 Meeting

Attendees

Present

Elan Closs Stephens	Chair
Tim Davie	Director-General
Nicholas Serota	Non-executive Director
! ! !	Non-executive Director
!	

With

Jo Clarke	Secretary to the Committee
Phil Harrold	Company Secretary
Chris Sandford	Head of Governance
Alice Macandrew	Group Director, Corporate Affairs (item 3)
Bianca Strohmman	Senior Policy Adviser (item 3)
Rhodri Talfan Davies	Director, Nations (item 5)

Apologies:

Damon Buffini

1 Apologies and Conflicts of

4.4 The Committee approved the changes to the terms of reference.

5. Board Appointments

5.1 The Committee considered a request from the DCMS seeking the BBC's views on the possible re-appointment of the Board Member for England.

5.2 Following the discussion, it was agreed that the Committee would support a re-