

- 1.1 The Chair welcomed everyone to the meeting and thanked attendees for accommodating a revised meeting date, due to a clash with voting day in the General Election.
 - 1.2 Minutes of the previous meeting (1st February 2024) were approved with no conflict.
 - 1.3 The Committee noted the publication of the Annual Report and Accounts relating to BBC Northern Ireland.
 - 1.4 The Chair welcomed Fiona Campbell, Channel Controller of BBC Three.
 - 1.5 There were no apologies for absence.
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- 2.1 The Committee discussed General Election coverage and noted:
 - i) A strong working relationship between Network News and Nations.
 - ii) Robust editorial coverage across BBC Northern Ireland output during the campaign.
 - iii) The visibility of Northern Ireland politics on the network stage during the campaign.
 - iv) The Chair praised the news team for their coverage of the General Election and thanked them for accommodating him in the newsroom to watch the transmission of Election night coverage.
 - 2.2 The Committee heard about plans to integrate production of the with the News department in BBC Northern Ireland.
 - 2.3 The Committee received an update on the to regenerate BBC Broadcasting House, Belfast. The office block work would be completed by Christmas 2024. The new outside broadcast vehicle would become operational this year.
 - 2.4 The Director is meeting NI Screen and Belfast City Council representatives later in the month to discuss studio provision in central Belfast.

