

Meeting of the BBC Audit and Risk Committee

### SUMMARY MINUTES

### Tuesday 8 July 2024 Old Broadcasting House and by video conference

#### ITEMS OF BUSINESS

- 1. Committee business
  - a) Apologies and conflicts of interest
- 2. Risk deep dive session
  - a) Update on preparation for 2027 Board controls declarations
  - b) Overview of Risk Management and Internal Controls
  - c) 2024/25 proposed principal risks
  - d) BBC approach to risk appetite
- 3. Risk and compliance quarterly report
- 4. InfoSec risk update
- 5. Projects and assurance
  - a) Transformation portfolio report
  - b) Project assurance report
  - c) East Bank update
- 6. AOB

# ATTENDANCE

Members:

•	Chris Jones	Non-executive director (Chair)
•	Shumeet Banerji	Non-executive director

# Board members present:

•	Samir Shah	Chairman (items 1-2)
•	Tim Davie	Director-General
•	Leigh Tavaziva	Group Chief Operating Officer

### With:

•	lan Griffiths	Commercial Board NED
•	Alan Dickson	Chief Financial Officer
•	Balram Veliath	Director, Quality, Risk and Assurance
•	Claire Rollo	National Audit Office
•	Chris Sandford	Head of Governance (secretary)
•	Gurdip Ryatt	Head of Risk (item 2,3)
•	Martyn Freeman	COO, Studios (item 2)
•	Helen Johnson	Head of Risk, Studios (item 2)
•	Holly KingGroup	Financial Controller (2a,b)
•	Simon Adair	Director, SSR (item 2a)
•	Huw Jones	Head of Finance Delivery (2a)
•	Helen Rabe	CISO (item 4)
•	Sinead Greenaway	Director, B&EUT (item 4)
•	Eddy Datubo	Director, Ops and Transformation (item 5)
•	David Pembrey	COO, Content (item 5c)
•	Peter Tansley	Director, Internal Audit (item 5)

### AUDIT AND RISK COMMITTEE