

## Note of the Thirtieth Meeting of the Ofcom Community Radio Fund Panel

Held on Tuesday 22 January 2019 at Riverside House, London

### Chair's Introduction

1. The Chair welcomed to the Panel meeting the members and broadcast licensing team representatives, who were in attendance for the whole meeting. The Panel formally thanked an Executive colleague for her work over the years on the Community Radio Fund.

### Item 1: Minutes of the Meeting held on 19 June 2018

2. The Minutes of the previous meeting held on 19 June 2018, previously circulated to the Panel, were **AGREED** as an accurate record.

### Item 2: Matters arising

3. There were no matters arising that were not being dealt with under items on the Agenda.

### Items 3 and 4: Grant Reports and sector update

4. The Panel **HEARD** a verbal report on the community radio sector.

### Item 5: Community Radio Fund applications

5. The Panel **NOTED** that 55 applications had been submitted, requesting grants totalling £1,095,365.

6. The Panel gave full and careful consideration to each application and awarded grants which amounted to a total of £323,692 to 19 applicants. A total of 36 applications from those under consideration were not awarded grants.

7. The Panel were **INFORMED** that current applicants who have previously received an award are up to date with interim and final reporting for previous or existing awards.

### Item 6: Summary of Decisions

8. The Panel **AGREED** that a statement summarising the Panel's decisions to award the grants would be published in due course on Ofcom's website.

### Item 7: Any Other Business

9. There was no other business to discuss.

### Item 8: Date of Next Meeting

10. A meeting was set for 25 June 2019 for the purpose of considering the first round of awards for 2019-20.

11. There being no further business the meeting closed.