

## Note of the Thirty-first Meeting of the Ofcom Community Radio Fund Panel

Held on Tuesday 25 June 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.

### Item 1: Minutes of the Meeting held on 22 January 2019

2. The Minutes of the previous meeting held on 22 January 2019, 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.

### Item 3: Sector update

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

### Items 5 and 6: Community Radio Fund applications and Grant Reports update

5. The Panel **NOTED** that 32 applications had been submitted, requesting grants totalling £675,182.

6. The Panel gave full and careful consideration to each application and awarded grants which amounted to a total of £182,236 to 11 applicants. A total of 21 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 7: 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 9: Any Other Business

9. There was no other business to discuss.

### Item 10: Date of Next Meeting

10. A meeting was set for 21 January 2020 for the purpose of considering the second round of awards for 2019-20.

11. There being no further business the meeting closed.