

## Note of the Twenty-ninth Meeting of the Ofcom Community Radio Fund Panel

Held on Tuesday 19 June 2018 at Riverside House, London

### **Chairman's Introduction**

1. The Chairman welcomed to the Panel meeting the members and community radio team representatives, who were in attendance for the whole meeting.

### **Item 1: Minutes of the Meeting held on 16 January 2018**

2. The Minutes of the previous meeting held on 16 January 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.

### **Item 3: Update on the sector**

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

### **Item 4: Community Radio Grant Reports update**

5. The Panel were **INFORMED** that current applicants who have previously received an award are up to date with reporting requirements.

### **Item 5: Community Radio Fund applications**

6. The Panel **NOTED** that 23 applications had been submitted, requesting grants totalling £390,504.

7. The Panel gave full and careful consideration to each application and awarded grants which amounted to a total of £85,557 to 6 applicants. A total of 17 applications from those under consideration were not awarded grants.

### **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 Tuesday 22 January 2019 for the purpose of deciding the second round of awards for 2018/19.

11. There being no further business the meeting closed.