

**MINUTES OF THE TWO HUNDRED AND TWENTY-FOURTH MEETING OF  
THE OFCOM BOARD HELD ON 26 FEBRUARY 2016 BY TELEPHONE**

**Present**

Patricia Hodgson	Chairman
Sheila Noakes	Deputy Chairman
Sharon White	Chief Executive
Lynne Brindley	Member
Graham Mather	Member
Bill Emmott	Member
Ben Verwaayen	Member
Jonathan Oxley	Executive Member and Group Director, Competition
Steve Unger	Executive Member and Group Director, Strategy, International, Technology and Economists

**In attendance**

Polly Weitzman	General Counsel
Rob Jex	Assistant Secretary to the Corporation

**Clementi Review of BBC Governance and Regulation – Board Papers 22(16) and 23(16)**

1. The Board discussed and noted updates regarding Ofcom's engagement with Sir David Clementi's review of the governance and regulation of the BBC.

**Date of the next meeting**

2. The next Board meeting will be held on 15 March 2016.