

BBC Executive Board

7 December 2009

1030 – 1515

Rm 3028, Broadcasting House, London

Attendees	2
12 Radio Investigation Service.....	3

Attendees

Present

Mark Thompson (Chair)	Director-General
Mark Byford	Deputy Director-General
Lucy Adams	Director, BBC People
Sharon Baylay	Director, Marketing, Communications & Audiences (MC&A)
Jana Bennett	Director, Vision
Tim Davie	Director, Audio and Music (A&M)
Erik Huggers	Director, Future Media and Technology (FM&T)
Zarin Patel	Group Finance Director
Peter Salmon	Director, BBC North
Caroline Thomson	Chief Operating Officer
Val Gooding	Non-executive director
Mike Lynch	Non-executive director
David Robbie	Non-executive director
Samir Shah	Non-executive director
Robert Webb	Non-executive director

With

Jessica Cecil	Head of the Director-General's Office
Lynsey Tweddle	Head of the Executive Unit (secretary)

Apologies

Marcus Agius	Senior non-executive director
--------------	-------------------------------

12. Radio Investigation Service

- 12.1 This paper explained the BBC's obligations with respect to the Radio Investigation Service and the reason why new arrangements for meeting this obligation were being proposed.
- 12.2 The Board approved the proposal to extend the existing contract with Ofcom for three months from 01 April 2010 to enable TUPE issues to be fully resolved. The Board also approved that the call centre and technical triage elements of the Radio Investigation Service be brought in-house and that two new attachments within Distribution should be created to provide the technical triage service. The Board approved the recommendations for onward progression to the Trust for consideration. It was noted that the intention was to reduce to a minimum and if possible cease any in-home field survey activities.