

BBFC Board of Classification Meeting

Monday 10 June 2019

Present:

Patrick Swaffer	President
Kamlesh Patel	Vice President
Murphy Cobbing	Vice President
David Austin	Chief Executive
Murray Perkins	Policy Director
Craig Lapper (minutes)	Head of Compliance
Amelia Erratt	Head of Age-verification (for item 4)
Matt Tindall	Age-verification Officer (for item 4)
Steve Hopkins	IT Programme Manager (for item 5)
Andrew Ioannou	Consultant (for item 5)
Emma Clifford	Consultant (for item 5)

Apologies

1. There were no apologies.

Minutes of the previous meeting

2. The minutes of the previous meeting were agreed.

Matters arising

3. There were no matters arising.

Digital Economy Act

4. The meeting discussed progress on the implementation of the Digital Economy Act.

IT Update

5. Mr Hopkins, Mr Ioannou and Ms Clifford updated the meeting on the recent introduction of collaborative working via G Suite and Slack. They also updated the meeting on the current state of development of the new BBFC client and compliance platforms.

AOB

6. There was no other business.

Date of next meeting: 11 July 2019