

## **BBFC Board of Classification Meeting**

**Wednesday 20 November 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

### **Minutes of the previous meeting**

1. The minutes of the previous meeting were agreed.

### **Matters arising**

2. There were no matters arising.

### **Three year strategy**

3. The Board discussed the BBFC's draft strategy for the next three years.

### **Video Appeals Committee**

4. The Board discussed potential ways in which the current appeals process can be made more efficient and cost effective for the modern industry.

### **Netflix pilot**

5. Mr Lapper updated the Board about progress on the Netflix pilot.

### **AOB**

6. There was no other business.

**Date of next meeting: 9 January 2020**