

BBFC Board of Classification Meeting

Thursday 15 December 2022

Present

Natasha Kaplinsky	President
Murphy Cobbing	Vice President
Kamlesh Patel	Vice President
David Austin	Chief Executive
Faye Harcourt	Director, Marketing and Outreach (for item 2)
Matt Tindall	Senior Policy Officer (minutes)

Apologies

Dave Barrett	Deputy Chief Executive
--------------	------------------------

2023-2025 strategy

1. David confirmed that the three year strategy has now been signed off by the Board of Directors.

2023 Guidelines consultation

2. Faye updated the Board on the procurement process for the 2023 Guidelines consultation. The agency We Are Family has been appointed to carry out the research.

AOB

3. There was no other business.

Date of next meeting: 10 January 2023