

# Minutes

## EXEC Meeting

Date: 30 October 2019

Time: 10:00

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<p><b>2. Music opportunity</b></p> <p>Update progress on presentation of consultation document and comms plan for next Board meeting</p> <p>s s s 9(2)(g)(i)</p> <p>s 9(2)(g)(i)</p> <p>s 9(2)(g)(i)</p> <p>s 9(2)(g)(i)</p> <p>s 9(2)(g)(i)</p> <p>s s s 9(2)(g)(i)</p> <p>s 9(2)(g)(i)</p> <p>s s s 9(2)(g)(i)</p> <p>s 9(2)(g)(i)</p> <p>s 9(2)(g)(i)</p> <p>s 9(2)(g)(i)</p> <p>c. News has a part to play in the new brand</p> <p>d. Timeline:</p> <ul style="list-style-type: none"><li>December - New project team</li><li>Mid- Feb Communicate to staff</li><li>July 2020 - Delivery date for new brand on new platforms</li></ul> <p>e. Trial presentation to this group for end Nov 2019</p> <p>f. Mark to involve a wider group in terms of technology – thinking of future studios beyond music -visiting Australia</p>	<p><b>ACTIONS</b></p> <p>s 9(2)(g)(i)</p> <p>s</p> <p>s 9(2)(g)(i)</p> <p>s 9(2)(g)(i)</p> <p>s 9(2)(g)(i)</p> <p>s</p>

<p>g. HR – running up to Board is covered. Document well progressed. Mark will be involved in new project team recruitment by the end of 2019</p>	
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