The BBC Executive Committee has established the Operations Committee as a decision-making and oversight sub-committee with delegated authority to provide assurance on delivery of the

2.1. The remit of the Committee covers:

implementation, co-ordination and delivery of key strategic priorities and pan-BBC projects;

pan-BBC policies on operational and professional service matters; and matters relating to compliance with financial, regulatory and operational obligations, as reported to the Board and its Committees.

3.1. The core responsibilities of the Committee are to:

Oversee key strategic, operational and change programme and workstream delivery across the BBC, including the co-ordination of such delivery. Monitor and discuss operational, financial and regulatory compliance and other professional services issues, approving material reported to the Board. Review and approve pan-BBC policies (including People, Technology and other professional services) on behalf of the Executive Committee.

creative, strategic, commercial and regulatory objectives.

PROTECTED

5.1. The Group meets monthly, one week before the Executive Committee and two weeks before the BBC Board