



Age Ratings You Trust

## 192<sup>nd</sup> BBFC Board of Classification Meeting

Tuesday 14 June 2017

### Present:

Patrick Swaffer	President
Alison Hastings	Vice President
Gerard Lemos	Vice President
David Austin	Chief Executive
Alexandra Evans (minutes)	Policy Director
Dave Miles	Consultant

### Minutes of the previous meeting

1. The minutes were agreed.

### Matters arising

2. The Board thanked Alexandra Evans for her contribution as Policy Director and congratulated Dave Miles on his appointment as Ms Evans' successor. Mr Miles will take up the role on Monday 19 June.

### International co-operation

3. The Presidents thanked Mr Austin for his note which was approved.

### Digital Economy Act 2017

4. Murray Perkins attended the meeting to update the Board on the BBFC's preparations for its proposed designation under Part Three of the Digital Economy Act 2017.
5. Mr Perkins and Mr Miles briefed the Board on all aspects of the BBFC's preparatory work. The BBFC team is already engaging with ISPs, the UK's Mobile Network Operators, the adult industry, children's charities, the Information Commissioner's office, Gambling Commission and advertisers. It was agreed that Mr Perkins would prepare a draft of the age verification guidance and a briefing on the age verification industry for the Board for discussion at next month's meeting. Mr Perkins would also provide the Board with the timetable and key milestones leading up to the law coming into force next year.

**Action: Murray Perkins to prepare documents on age verification**

### Engaging with the Public

6. Nikki Jones attended the meeting to discuss her proposal for improving how the BBFC helps families in particular make informed choices about what they view. The Board thanked Ms Jones for her excellent work. It was agreed that Ms Jones would amend the proposal to reflect the Board's comments.

**Action: Nikki Jones to amend proposal, Alexandra Evans to circulate**

**AOB**

7. There was no other business.

**Date of next meeting:**

Thursday 20 July 2017