## BOARD MEETING

# Thursday, 17th October, 1985 at 9.30 a.m. at the Television Centre

## PRESENT:

Stuart Young (in the Chair) Sir William Rees-Mogg Alwyn Roberts Watson Peat Jocelyn Barrow Daphne Park Sir John Boyd Malcolm McAlpine Lady Parkes

Alasdair Milne

Director-General

Michael Checkland

Richard Francis

Austen Kark

Alan Protheroe

Bryce McCrirrick

John Wilkinson

Brian Wenham

Geoff Buck

David Hatch

David Witherow

Larry Hodgson

Bert Gallon

Chris Cramer

F. Harrison Production of the Control of the Contro

Deputy Director-General

(for Minutes 346 - 355 and 357) Managing Director, Radio

(for Minutes 346 - 355 and 369)

Managing Director, External

Broadcasting

(for Minutes 346 - 355, 363 and 369

Assistant Director-General (for Minutes 346 - 355)

Director of Engineering

(for Minute 364)

Director, Public Affairs

(for Minutes 346 - 355)

Director of Programmes, Television

(for Minutes 346 - 355 and 369)

Director of Finance (for Minutes 369)

Controller, Radio 4 (for Minutes 346 - 355) Controller, Resources and

Administration, External Broadcasting (for Minute 363) Editor, Radio News (for Minutes 346 -353) Chief Engineer, External

Broadcasting (for Minute 363)

Home News Editor, Television

(for Minutes 346 - 353)

Derrick Collier

Senior Cameraman, Television News

(for Minutes 346 - 353)

Patricia Hodgson

Towyn Mason

Denis Mann

The Secretary

Assistant Head of Secretariat

(for Minutes 346 -355)

Editor, Correspondence, Secretariat

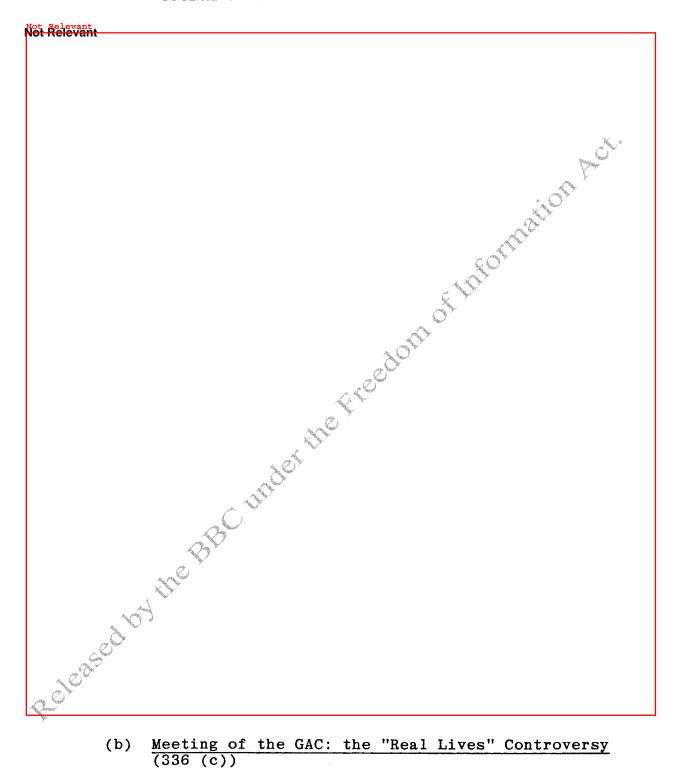
(for Minutes 356 - 369)

#### 346. APOLOGIES

The Chairman said apologies had been received from Dr. Kincade and Lord Harewood.

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# PART II OF MEETING OF 17TH OCTOBER



### Meeting of the GAC: the "Real Lives" Controversy (b) (336 (c))

The Secretary said that a meeting of the GAC Steering Committee, on 9th October, had sensibly addressed the question, raised earlier by Council members, of provision for discussion of the "Real Lives"

Lord Caldecote had identified the controversy. issues and placed them in their present context. GAC meeting on 30th October was likely to take its The principle subject for discussion normal form. would be the BBC's evidence to the Peacock Committee. The Chairman said that Lord Caldecote had agreed to continue in office for the October meeting.

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