**Annual General Meeting**

**24th March 2022**

**By Zoom**

**Minutes**

1. **Parliamentary attendance**

* Andy Carter MP
* Lord Lipsey
* Lord Inglewood
* Baroness Featherstone
* Baroness Harding of Winscombe

Together with a number of speakers and guests.

1. **Welcome**

Andy Carter MP took the chair and welcomed guests.

1. **Apologies for absence**

* Lord Foster of Bath
* Sir Roger Gale MP
* Marion Fellows MP
* Rob Butler MP
* Baroness Bottomley

1. **The purpose of the Group**

To provide a forum for the discussion of public policy on the media.

1. **Report and Financial Statement**

The Annual Report and Financial Statement were approved.

1. **Election of Officers**

The following having been nominated for positions were elected:

Chair:

* Andy Carter MP (Conservative)

Vice Chairs:

* Baroness Bottomley (Conservative)
* Sir Roger Gale MP (Conservative)
* Mark Pritchard MP (Conservative)
* Baroness Bonham-Carter (Liberal Democrat)
* Sir Peter Bottomley MP (Conservative)
* Dr Lisa Cameron MP (Scottish Nationalist)
* Lord Foster of Bath (Liberal Democrat)
* Lord Birt (Crossbench)
* Alun Cairns MP (Conservative)
* Mark Logan MP (Conservative)
* Alex Davies-Jones MP (Labour)
* Rosie Cooper MP (Labour)
* Christine Jardine MP (Liberal Democrat)
* Owen Thompson MP (Scottish National Party)
* Jamie Stone MP (Liberal Democrat)
* Lord Cromwell (Crossbench)
* Lord Inglewood (Non-affiliated)
* Lord Dykes (Crossbench)
* Lord Strathcarron (Conservative)

1. **Speakers**

* Dr Andrea Coscelli CBE, Chief Executive of the Competition and Markets Authority
* Baroness Dido Harding, member of the House of Lords Communications and Digital Committee
* Dr Cristina Caffarra, Senior Consultant to Charles River Associates and Honorary Professor at University College London
* Matt Rogerson, Director of Public Policy, Guardian Media Group
* Paul Oldfield, Controller, Policy, BBC

1. **Questions/Discussion**

A short but informative discussion took place.

1. **Any other Business**
2. **Next Meetings**

To be confirmed.

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