

## BBC DECLARATION OF PERSONAL INTERESTS

|                             |                  |                  |                            |
|-----------------------------|------------------|------------------|----------------------------|
| <b>Name:</b>                | CHARLOTTE MOORE  | <b>Position:</b> | BBC, CHIEF CONTENT OFFICER |
| <b>Date of Declaration:</b> | 25 NOVEMBER 2024 |                  |                            |

|  |   |
|--|---|
| No personal interests have been declared   |   |
| Personal interests have been declared – these are withheld in full from publication under the Data Protection Act.                                 |   |
| Personal interests have been declared – details published below. Some declarations may be withheld from publication under the Data Protection Act. | X |

#### **1. Executive or non-executive directorships and/or any other company offices held.**

| Organisation                        | Type of work  |
|-------------------------------------|---|
| NATIONAL FILM AND TELEVISION SCHOOL | MEMBER OF BOARD OF GOVERNORS - ROLE IS A FORMAL PART OF THE BBC'S OVERALL PARTNERSHIP AGREEMENT WITH THE NATIONAL FILM AND TELEVISION SCHOOL AND CHARLOTTE EXERCISE'S DUTIES WITHIN THAT CAPACITY ONLY - UNPAID |
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**2. Shareholding, securities, debentures etc in excess of 5% in any company, and all holdings, no matter what size, in any media company.**

### **3. External business interests or relationships with customers/suppliers/direct competitors of the BBC.**

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**4. Outside activities/membership of voluntary/statutory organisations.**

| Organisation | Type of work / membership |
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**5. Other declarations relating to third parties (family and close personal relationships)**

| Organisation | Declaration |
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| Manager's name:        | TIM DAVIE        |
| Manager's position:    | DIRECTOR GENERAL |
| Date of authorisation: | 25 NOVEMBER 2024 |

When a manager believes an action or mitigation is required in relation to any personal declarations listed above, it is set out below.

| Agreed mitigations / actions |
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In addition to the personal declarations listed above the BBC also collects any relevant information about sensitive personal data (as defined by the Data Protection Act) and declarations relating to relevant third parties (family or close personal relations of the individual). The BBC does not publish this data as to do so would be in breach of the Data Protection Act. It does however ensure that

any potential conflicts that such declarations suggest are discussed by the individual and their line manager and if needed removed or ensures that mitigations are put in place to ensure that no conflict occurs. The BBC also records any such mitigations/actions but it does not publish this information as to do so would again be in breach of the Data Protection Act.