



BT Compliance Committee Bulletin 22 | July 2023 Meeting

About us

The BT Compliance Committee (BTCC) is a BT Group plc Board Committee, responsible for monitoring and reporting on BT's compliance with the Commitments and Governance Protocol. This is our 23rd Bulletin reporting on our July 2023 meeting.

The BTCC is supported by the Commitments Assurance Office (CAO). Further information about the BTCC and CAO can be found [here](#).

Key Topics

Ofcom visit

The Committee was pleased to hear from Martin Ballantyne (General Counsel and Legal Group Director), Ian Strawhorne (Director of Enforcement) and Hannah Eykel (Principal). They offered their reflections on how the Commitments are working at BT, the key objectives of the OMU and the key risks that the OMU would continue to monitor.

Review of Training for BT Group Board Non-Executive Directors (NEDs) and Senior Executives

The Committee was updated on a review of training and proposed improvements for BT Group Board Non-Executive Directors (NEDs) and Senior Executives

Culture review

The Committee heard from the Commitments Assurance Office on the proposed review to understand both the culture of adherence to the Commitments within BT Group and whether the Commitments are being kept front of mind.

Regular reporting

The Committee was updated on ongoing monitoring of core processes intended to support the Commitments (financial planning, commercial processes and strategy) and ongoing projects. Processes are running as expected and no significant issues were identified.

Commitments Cases

The Committee confirmed closure of the CAO-43 information sharing breach, given remedial actions had been completed.

Our next meeting

The BTCC's next meeting will be on 30th October 2023

CAO, September 2023