



BT Compliance Committee Bulletin 23 | October 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 October 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

BTCC Options Board Committees: Potential change to BTCC

The Committee heard from the BT Deputy Company Secretary proposed changes to the governance structure of BT that monitored compliance with the Commitments and Governance Protocol.

Commitments – forward looking review

The Committee was pleased to hear from the Director of Group Regulatory Affairs on a review of the regulatory and strategy environment and how those may interact with the Commitments over time

Culture review

The Committee heard from the Commitments Assurance Office on the design and content of the internal survey being shared which seeks 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 asked for further information on potential breach cases CAO-46 and CAO-47 before a decision is made on their classification.

Our next meeting

The BTCC's next meeting will be on 29th January 2024

CAO, November 2023