


From: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: C4C
Date: 14 June 2022 1:55:00 PM
Attachments: [image001.jpg](#)
[image002.jpg](#)
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[image006.png](#)
[image007.png](#)
[Sir Ian Cheshire.pdf](#)
[Addendum_C4CNEDLetter_2022 \[REDACTED\].docx](#)
[image00001.png](#)
[image00001.png](#)

Classification: [REDACTED]

[REDACTED]

ness file with you. To view it, click the link below.

 [Addendum_C4CNEDLetter_2022 \[REDACTED\].docx](#)

[REDACTED]

Hi [REDACTED]

Please find attached our suggestions on the draft addendum – hopefully they are clear and relatively uncontroversial, but do let me know if you’d like to discuss.

The arrangements between the respective Chairs also sound really sensible to me. However, I’m not sure we need an addendum to the Chair’s Terms of Appointment, as the Code of Conduct is already referenced at clause 7.2 (attached).

Kind regards,

[REDACTED]

From: [REDACTED]@ofcom.org.uk>
Sent: 09 June 2022 11:07
To: [REDACTED]@ofcom.org.uk>
Subject: C4C

Classification: [REDACTED]

Hi [REDACTED]

It was good to catch up yesterday and thank you for your time.

I've attached an addendum to the NED letters [REDACTED]
[REDACTED]
[REDACTED] and, as discussed, my suggestion is [REDACTED]
[REDACTED] The addendum to the Chair letter will only need to add
in the requirement to adhere to the Code of Conduct for Board Members of Public Bodies. I will
explain the reason for the changes to [REDACTED]

In addition, I am going to suggest the following arrangements between us and C4C to [REDACTED]
[REDACTED]

Arrangements between C4C and Ofcom

1. The Chair of Ofcom and C4C shall meet periodically and at least annually to discuss the C4C Chair's performance and succession planning issues for the C4C Board.
2. The Chair of C4C shall have a direct line of contact to the Ofcom Chair to enable them to raise any issues in relation to the performance of C4C Non-Executive Directors.
3. The C4C Board has a Deputy Chair which provides a mechanism for C4C Board Directors to discuss any issues they do not wish to raise directly with the C4C Chair. The C4C Deputy Chair shall also have a direct line of contact to the Ofcom Chair.

Best wishes,

[REDACTED]

:: Ofcom

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