

## Summary of changes to the PBS Policies & Procedure (Updates from version 3.0, dated 27 March 2017)

Further to the actions arising from the 2018 PBS Planning Day and subsequent Board meetings:

### Current programming principles

The current programming principles have been incorporated into **Appendix 1**:

During 2018 (whilst recognising the need for flexibility) the Board expects the following principles to inform the development and presentation of Program Grids:

- a) Encourage regular meetings (at least 2 per year) and frequent communication within categories
- b) Encourage innovative and progressive broadcasting
- c) Develop and improve announcer skills through ongoing training and encourage skills development within categories
- d) Identify and engage with new music trends by actively recruiting key people in Melbourne's niche and specialist music communities
- e) Encourage the ongoing engagement of diverse communities to create a more balanced program grid, with a focus on female, gender and ethnically diverse announcers
- f) Digital Radio is to be primarily used for simulcast, with some allowance for special broadcasts (if any), and for more accessible times for training (limited use).

### PBS 5 Year Strategic Plan

The PBS 5 Year Strategic Plan has been updated from a 2013-19 to a 2017-22 timeframe. The Strategic Plan, which is included at **Appendix 9**, has been modified to include PBS' move to a new home and to revise the plan for sustainable operations.

The change of the Strategic Plan to include a successful move to a new home is also included wherever PBS' goals are restated: the Introduction (page 6), in the Annual Statement of Programming (Appendix 1), and in the Program Submission Form (Appendix 2).