

<p style="text-align: center;"><b>S4C Authority Bulletin</b> <b>Meeting 287 – 31 March 2006</b> <b>S4C, Cardiff</b></p>
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This bulletin reports on the Authority's meeting held on 31 March 2006.

### **Chair's Report**

ECS presented her report. The following matters were discussed:

- ECS congratulated John Walter Jones on his appointment as the new Chair of S4C and she wished him well in his new job.
- The Authority members expressed their appreciation to Elan for her leadership and they wished her well.
- Following Dafydd Wigley's decision to stand down as board member to S4C, Elan expressed her appreciation to Dafydd as a Board member and also his thoroughness as Chair to the Audit Committee. Decision needs to be taken whether an additional member is needed to the Board and also Chair to the Audit Committee.
- ECS reported on the Voice of the Listener and Viewer conference.

### **Complaints and Viewers Hotline Report**

Replies from ITV and S4C have been received regarding "*Y Byd ar Bedwar*" / Gwynedd County Council complaint and EM now awaits a reply from the Council by 13 April.

### **Report on the system of Complaints and Compliance**

A report on S4C's Complaints and Compliance system was presented. Following the Complaints Committee earlier that morning, it was agreed in principle that changes needed to be made to the S4C's Complaints Code, and the changes in the wording should be simplified and outlined clearer to the public. Elin and Tim Hartley to action.

### **Chief Executives Report**

The following matters were discussed/noted:

- **BBC** – the closing date for the consultation on the Charter Review was noted as the 28<sup>th</sup> April.
- **BBC** – continuing discussion is taking place between S4C and BBC on the latest draft of the partnership agreement.
- **National Assembly** – Iona Jones and John Walter Jones will be giving evidence to the Assembly's Culture Welsh Language and Sport Committee on 5 April regarding the BBC White Paper.
- **Compliance Tender** – Authority members need to be chosen to interview candidates for the compliance tender.

### **Other Matters**

The following matters were also discussed and noted:

- Financial Report

- Research Report
- Celtic Film and Television Festival – IJ noted that *Con Passionate* had won the best Drama Series in the Festival.