

<p style="text-align: center;">S4C Authority Bulletin Meeting 299 - 19 April 2007 Maesmawr Hall Hotel, Caersws</p>

This bulletin reports on the meeting of the Authority held on 19 April 2007.

1. Quarterly Research Presentation

Carys Evans gave a presentation on research undertaken for the first quarter of 2007.

2. A Service for Children and Young People

The draft consultation document was reviewed and several amendments made to the text. It was decided to look again at the timetable and the Communication Plan.

3. Corporate Plan 1st Quarter Report

The report was noted. A meeting is to be arranged between JWJ, CH and HR to discuss a Communication Plan for the Authority.

4. The Chairman's Report

JWJ reported on the Plaid Cymru conference. He also noted that he had attended the official opening of the new air service to Cardiff from Valley, Anglesey.

5. The Chief Executive's Report

IJ presented her written report. She noted that S4C has been *pro-active* in dealing with higher rate phone calls, and that S4C has not received any complaints.

IJ asked the Authority to approve Clive Jones' appointment as a non-executive member of the Board of Directors, and received an unanimous response.

6. Other Matters

The following matters were also discussed/noted:

- Compliance and Complaints Report
- Content Committee Report
- Research Report
- Director of Commissioning's Report
- Financial Report
- Work Schedule of the Authority for 2007
- Events Table for 2007