

S4C Authority Bulletin
Meeting 309 – 20 March 2008
S4C, Cardiff

This bulletin reports on the meeting of the Authority held on 20 March 2008.

1. Report on S4C's Children and Young People's Services

Rhian Gibson presented an update of the plans for launching the nursery service. She noted that the tender for providing continuity links has been published and that interviews will take place next week.

She noted that a tour to promote the launch of the nursery provision in schools all over Wales will take place during the three weeks following the Urdd National Eisteddfod. Promotional material will be created to include colouring books for children and leaflets for Welsh and non-Welsh speaking parents.

2. Chairman and Vice Chairman's Report

Eira Davies referred to the Chairman's report noting that he will be addressing the WITBC (World Indigenous Television Broadcasting Conference 2008) conference in Auckland, New Zealand next Wednesday.

The Chairman and Chris Llewelyn held a meeting with the Secretary of State for Wales, Paul Murphy recently.

Eira Davies noted that she had attended the Labour, Conservative and Liberal Democrat spring conferences in Llandudno. She had also attended several St David's Day dinners and received positive feedback relating to S4C's services.

3. Chief Executive's Report

Rhian Gibson presented the Chief Executive's Report.

She referred to the next stage of Ofcom's review of public service broadcasting.

Rhian Gibson noted that two production companies Opus and Nant have joined to form a new company: Rondo Media.

4. Programme Plan under the Strategic Partnership with the BBC

The Programme Plan was noted.

5. Other matters

- The following matters were also discussed/noted:
- Compliance and Complaints Report
- Research Report
- Director of Commissioning's Report
- Content Committee Minutes
- Work Schedule of the Authority for 2008
- Events Table 2008