

S4C Authority Bulletin
Meeting 310 – 24 April 2008
S4C, Cardiff

This bulletin reports on the meeting of the Authority held on 24 April 2008.

1. Chairman's Report

The Chairman presented his report. He noted that he had attended the WITBC conference in New Zealand recently.

2. Chief Executive's Report

The Chief Executive presented her report.

The Chief Executive presented a summary of Ofcom's PSBR report explaining S4C's context within Ofcom's recommendations.

3. Approval of 2007 Statement

Rheon Tomos noted that the Audit and Risk Management Committee had met to discuss the 2007 draft accounts, and had also met with the Internal and External Auditors. He thanked Kathryn Morris and her staff for preparing the accounts.

4. Meeting with David Scott, Digital UK

Following the Authority meeting a meeting was held with David Scott, Chief Executive of DigitalUK to discuss DigitalUK's role in the digital switchover process in Wales.

5. Other Matters

- The following matters were also discussed/noted:
- Compliance and Complaints Report
- Research Report
- Director of Commissioning's Report
- Monitoring Report on the first quarter of the 2008 Corporate Plan
- Monitoring Report on the first quarter of S4C Disability Discrimination Action Plan for 2008