

**S4C Authority Bulletin**  
**Meeting 316 – 20 November 2008**  
**S4C, Cardiff**

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

**1. Chairman's Report**

The Chairman noted that a very successful public meeting was held at the Bluecoat Centre in Liverpool in October with around 80 people in attendance. The age range of the audience was encouraging and many were keen to express a positive and sometimes critical opinion about S4C's services.

The Chairman noted that the renovation work on the Llanishen offices is almost complete. The building looks fresh and modern. He thanked the staff for their cooperation during the building process and the office move. The Caernarfon office has also moved and the Chairman noted that he had paid a visit to the office at Doc Fictoria.

The Chairman noted that he and the Chief Executive held a meeting with Huw Jones and Geraint Talfan Davies recently.

**2. Chief Executive's Report**

The Chief Executive presented her report.

The Chief Executive noted that the new ITV Local Cymru service was officially launched yesterday. The service shows how it is possible for S4C to create strategic partnerships with other broadcasters and provide alternative services for the viewer.

**3. S4C Procurement Policy Statement**

The revised S4C Procurement Policy Statement was presented to the Authority, and approved by the members.

**4. Research Report and Presentation**

A Research presentation was given by Carys Evans. A presentation was also given by Jon Priest from SPA on image tracking, July/August 2008 results.

**5. Other Matters**

The following matters were also discussed/noted:

- Compliance and Complaints Report
- Research Report
- Director of Commissioning's Report