

S4C Authority Bulletin
Meeting 317 – 18 December 2008
S4C, Cardiff

This bulletin reports on the meeting of the Authority held on 18 December 2008.

1. Chairman's Report

The Chairman noted that he and RhG had taken part in a course on Writing Clearly in Welsh for Broadcasters organised by Cyfle in Caernarfon on 10 – 11 December. A further course is to be arranged in the near future.

S4C's Christmas programmes were launched at Galeri, Caernarfon on Thursday, 11 December. JWJ noted that he believed the provision for the period is excellent with something to appeal to everyone.

The Chairman attended Carols from Llangollen on Sunday evening, 13 December.

2. Chief Executive's Report

The Chief Executive presented her report.

S4C's response to Ofcom's Review of Public Service Broadcasting was sent to Ofcom by 4 December.

A meeting was held between IJ, JWJ and Andy Burnham, the Secretary of State, on 16 December.

3. Approval of update of S4C's Child Protection Policy; and approval of S4C's Action Plan on Disability Discrimination for 2009

Both policies were approved by the Authority

4. Research Report and Presentation

Carys Evans and Gwenan Llwyd Evans gave a presentation of the GfK NOP Media Segmentation Summary.

5. Report from the Audit and Risk Management Committee

Following interviews, it was decided unanimously to recommend to the Authority that PricewaterhouseCoopers be appointed as Internal Auditors. The Authority approved the appointment of PricewaterhouseCoopers.

6. Authority members

JWJ noted that this was CH's last meeting as a member of the S4C Authority. He thanked her for her contribution over the past six years and wished her well for the future.

7. Other Matters

The following matters were also discussed/noted:

- Compliance and Complaints Report
- Research Report
- Director of Commissioning's Report
- Report from the Content Committee
- Report from the Personnel Committee