



S4C Authority Bulletin
Meeting 318 – 22 January 2009
S4C, Cardiff

This bulletin reports on the meeting of the Authority held on 22 January 2009.

1. Matters arising from minutes of meeting 317

The minutes of meeting 317 were approved.

2. Chairman's Report

The Chairman noted that he had met with Arthur Emyr, head of major events at the Welsh Assembly who was eager to discuss opportunities to co-operate with S4C.

The Chairman had recently attended the launch of Ofcom's Annual Plan.

The DCMS is currently in the process of appointing a new member of the Authority to succeed Carys Howell. The interviews will be held in Cardiff.

3. Chief Executive's Report

The Chief Executive presented her report.

IJ referred to the acknowledgement in Ofcom's Review of Public Service Broadcasting of S4C's role.

IJ noted that she had met with the Secretary of State, Paul Murphy.

IJ referred to the process of offering a fourth video stream for the provision of High Definition services on Multiplex B. Ofcom have commenced the licensing process.

IJ noted that the Board of Directors are considering strategic matters as a result of the economic climate and its possible effects on S4C.

Following the previous Authority meeting, IJ noted that officials had discussed the Authority's suggestions relating to the Policy for the Protection of Children and Other Vulnerable People.

4. Other Matters

The following matters were also discussed/noted:

- Director of Commissioning's Report
- Report from the Personnel Committee
- Monitoring Report on the 2008 Corporate Plan
- Compliance and Complaints Report
- Research Report