



S4C Authority Bulletin
Meeting 323 – 18 June 2009
S4C, Cardiff

This bulletin reports on the meeting of the Authority held on 18 June 2009.

1. Matters arising from minutes of meeting 322

The minutes of meeting 322 were approved.

2. Chairman's Report

The Chairman had met with Keith Towler, the Children's Commissioner.

The Chairman noted that he had written to Peter Hain AS and Ben Bradshaw AS to congratulate them on their recent appointments as Secretary of State for Wales, and Secretary of State for Culture, Media and Sport. The Chairman also noted that he had thanked Andy Burnham AS for his support whilst he was Secretary of State.

The Chairman had written to John Hefin to congratulate him on receiving the OBE.

3. Chief Executive's Report

The Chief Executive presented her report.

IJ noted that Ofcom had not awarded a second high definition videostream to S4C and Channel 4, and that the capacity had been awarded to Five. S4C's application for a second High Definition video stream with Channel 4 was unsuccessful and that the space had been awarded to Five.

IJ noted that the Board of Directors are implementing the Talent Development Framework.

An update of the business continuity plan relating to the Flu pandemic was presented. The business continuity plan is in place and a spreadsheet has been created which gives details regarding what has been done to date, and what will be done if the pandemic develops

IJ noted that the Digital Britain White Paper had been published.

4. Other Matters

The following matters were also discussed/noted:

- Presentation of the Digital Communication Plan by Garffild Lloyd Lewis.
- Director of Commissioning's Report
- Research Report
- Compliance and Complaints Report