



S4C Authority Bulletin
Meeting 324 – 17 July 2009
S4C, Cardiff

This bulletin reports on the meeting of the Authority held on 17 July 2009.

1. Matters arising from minutes of meeting 323

The minutes of meeting 323 were approved.

2. Chairman's Report

The Chairman noted that the Annual Report had been laid before Parliament and had been published in accordance with the timetable on Thursday 25 June.

The Chairman and IJ had recently met with Peter Hain AS. They had the opportunity to explain further S4C's work.

The Chairman noted that he would be attending the Royal Welsh Show and the National Eisteddfod over the summer.

3. Chief Executive's Report

The Chief Executive noted that this would be the final meeting before the start of Digital Switchover in Wales, and explained that the Kilvey Hill Transmitter would start the Switchover in August, with the change effecting S4C on Freeview throughout Wales on 9 September. The Digital Communication Plan was on target.

IJ explained that planning and preparation work was in progress and that S4C was doing everything possible in preparation for a possible Swine Flu Pandemic.

IJ explained that S4C had recently received an award in the category for small/ medium Business in the Learn Direct awards. S4C was awarded the best School/ Business Partnership award with, Tinopolis and Ysgol Dyffryn Aman for the project Thinking about Maths which was sponsored by the Higher Education Funding Council.

4. Other Matters

The following matters were also discussed/noted:

- Director of Finance Report
- Director of Commissioning's Report
- Research Report and Presentation
- Compliance and Complaints Reports