



S4C Authority Bulletin
Meeting 325 – 17 September 2009
S4C, Cardiff

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

1. Matters arising from minutes of meeting 324

The minutes of meeting 324 were approved.

2. Chairman's Report

The Chairman, along with several members and officials had attended S4C's Viewers Evening in Carmarthen. The evening was a success, and the Chairman thanked the members and officials that attended the event. The Chairman referred to the presentation explaining the switch to Digital and how to re-tune, and noted that the audience had greatly appreciated this presentation.

3. Chief Executive's Report

IJ presented her report.

IJ noted that the process of switching off S4C's analogue service had commenced on 9 September at Kilvey Hill and that S4C Digidol had also moved to a new multiplex throughout Wales on the same day. Freeview viewers in Wales had to re-tune to continue receiving S4C Digital.

The Chairman thanked S4C staff for their work and commitment over the past week. He was aware that S4C staff had provided a great deal of support to viewers who needed support with re-tuning.

IJ referred to two announcements made by the Assembly Government. IJ also noted Ian Hargreaves' appointment to lead a review of the Creative industries in Wales and response to the Community and Culture Committee.

4. Other Matters

The following matters were also discussed/noted:

- Director of Finance Report
- Director of Commissioning Report
- Research Report
- Compliance and Complaints Report
- Code of Practice – new version has been prepared
- Register of Gifts and Hospitality – further guidelines presented and approved