



S4C Authority Bulletin
Meeting 327 – 19 November 2009
S4C, Cardiff

This bulletin reports on the meeting of the Authority held on 19 November 2009.

1. Matters arising from minutes of meeting 326

The minutes of meeting 326 were approved.

2. Chairman's Report

The Chairman presented his report.

The Chairman noted that the Authority has held three viewers' evening during 2009, in Carmarthen, Llangefni and Mold. The evenings had been organised to coincide with the digital switchover campaign in the areas. The Chairman noted that he was very pleased with the interest shown by the audience in the meetings and that many constructive points had been raised during all three meetings. Further viewers' evenings will be held before the end of the digital switchover process in March 2010.

3. Chief Executive's Report

The Chief Executive presented her report.

Digital UK

IJ noted that the Digital Economy Bill was announced yesterday in the Queen's Speech.

Digital Switchover

IJ presented the Risk Register for digital switchover.

The Chief Executive noted that she had met with officials from Ofcom recently.

4. Other Matters

The following matters were also discussed/noted:

- Director of Commissioning's Report
- Research Report
- Compliance and Complaints Report