

<p style="text-align: center;">S4C Authority Bulletin Meeting 276 – 18 March 2005 S4C, Cardiff</p>

This bulletin reports on the Authority's business meeting which was held on 18 March 2005.

Green Paper on the BBC Charter Review

It was noted that the green paper had been published. The Authority noted their contentment with the content of the green paper. The Chair was to meet with the BBC and BCW Chair of Governors and the Chief Executive to meet with the BBC DG.

A detailed discussion was had in relation to the relationship between S4C and BBC and on S4C's response to the green paper.

Assembly/Westminster Committee on Ofcom's review of public service broadcasting

The Chair and Chief Executive reported on the evidence given at the committee.

SDN

Numerous confidential matters were discussed regarding SDN.

Compliance Guidelines during the General Election

The compliance guidelines presented to the Authority were recommended.

S4C response to Phase 3(a) of Ofcom's review of public service broadcasting

S4C's response to Ofcom 3 was discussed.

Meeting with TAC

Members of TAC joined the Authority to discuss TAC and S4C's response to Ofcom and the Green Paper.

Other Matters

Also the following matters were discussed/noted:

- The Directors' Programme Report
- Financial Report
- Complaints Report
- Minutes and Report of the Compliance Group held on 14 March 2005
- Minutes of the Personnel Committee held on 25 February 2005
- Viewers' Hotline Report
- Research Report