

S4C Authority Bulletin
- Meeting 278 – 25 May 2005,
- S4C, Cardiff

This bulletin reports on the Authority's meeting held on 25 May 2005.

Compliance and Complaints Committee

It was reported that the meeting of the Compliance and Complaints Committee had met earlier in the day. The Authority agreed to expand the committee's remit: to include any reviews requested of decisions to withhold information under the Freedom of Information Act and compliance issues referred to the Authority by the Monitoring Group.

SDN - Sale

The Authority considered the options for investing the profit arising from the recent sale of its shares in SDN. It was agreed that the monies would be invested with a 'fund manager' to ensure the best value and maintenance of the 10 year plan.

BBC – Charter Review

S4C's response to the government's Green Paper was discussed and agreed. The response underlined S4C's views on the questions raised by DCMS namely: the level of contribution; maintenance of value; responsibility for content; benchmark of monetary value as opposed to hours of programming.

Programme Development Tender

It was noted that the framework approved by the Authority had been executed thoroughly and that offers subject to contract to be made to the successful applicants next week. It was noted that the independent sector had responded well to the challenge with 12 groups attending interview and demonstrating an exciting period in the independent sector in Wales.

S4C Sponsorship

Sponsorship approved for:

- IWA
- Ffwrwm
- Showcomotion Children's Media Conference

Corporate Plan 2004

The Monitoring Report for 2004 was approved (having following the audit). It was agreed to publish the report on S4C's website

Other Matters

- Programmes/Content Report
- Financial Report
- Complaints Report
- Minutes and Report of the Compliance Group held on 10 June 2005
- Viewers' Hotline Report
- Research Report
- Press Report
- Lunch with Ofcom Content Board

Meeting 278b – 27 May 2005

Jury's Hotel, Cardiff

In a special meeting of the Authority it was agreed to offer the post of Chief Executive to Iona Jones.