

<p style="text-align: center;"><b>S4C Authority Bulletin</b> <b>- Meeting 279 – 24 June 2005,</b> <b>- Gregynog, Newtown, Powys</b></p>
---

This bulletin reports on the Authority's meeting held on 24 June 2005.

### **Complaints and Compliance Committee**

It was noted that the Committee held a meeting before the Authority. The Code of Practice was approved and should be published on the S4C website.

### **Chief Executive's Appointment**

Iona Jones was congratulated on her appointment as the new Chief Executive of S4C. The date for handing over will be 3<sup>rd</sup> October.

### **Programme Development Tender**

Contracts will be sent out to the successful companies during the next couple of weeks.

### **Presentation**

Lowri Gwilym, Commissioning Editor for Factual Programmes gave a report outlining the programmes scheduled for this year and also her thoughts for the future.

### **House of Lords Select Committee**

It was noted that the Chair and Chief Executive gave evidence before the House of Lords Select Committee on the Charter Review.

### **Sponsorship**

Approval was given to the following Sponsorships:

- Promax UK
- Music Festival "Compass Point"

It was agreed that further consideration be given to Sponsorship guidelines across all Departments once the new Chief Executive took over.

## **Other Matters**

The following matters were also discussed and noted:

- Programmes/Content Report
- Financial Report
- Complaints Report
- Minutes and Report of the Compliance Group held on 15 July 2005
- Viewers' Hotline Report
- Research Report