

S4C Authority Bulletin

Meeting 282 – 25 November 2005

S4C, Cardiff

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

Minutes of Personnel and Remuneration Committee held on 25 February 2005

It was agreed that the Personnel Committee should meet more often to deal with issues raised in the internal audit report.

Chair Report

The following matters were discussed/noted:

- **BBC**
ECS noted her appreciation of the goodwill shown during the meeting with BBC Wales on 10th November.
- **Media Literacy**
It was agreed that S4C should decide (with leadership from Management Team) if S4C should sign-up to the Charter for Media Literacy. Paper should be presented to the Authority in December.
- **Television Sans Frontiers**
EM was asked to prepare a paper on the obligations to the changes in the TVWF Directive to S4C before the "Awayday".
- Lord Currie's Speech.
- Support for Authority members.

Complaints and Viewer's Hotline Report

Two reports were noted. The Complaints and Compliance Committee need to report to the Authority (e.g. annually) regarding the trends that may be perceived from the complaints received, Viewers' Hotline and the Compliance Group. The Committee needs to present issues of importance to the Authority but the Authority is to continue receiving the monthly report.

Draft minutes of the Compliance Group

It was agreed to add a new clause in S4C's Language Policy 5.22.iiib. Also agreed to a paper on Promoting Commercial Products to be discussed by the Authority in December.

Chief Executives Report

The following matters were discussed/noted:

- **BBC**
- **Parliamentary Committee** – it was noted that S4C was preparing evidence for the Committee on 6th December.
- **Compliance** – the Authority was asked to consider how much monitoring is needed to fulfil its compliance duties.
- **Performance** – Research report was presented in its new format.
- **Minutes from the Strategy Panel** – discussion took place on the following programmes – *Gwyllt ar Grwydr*, *Y Clwb Rygbi Cwpan Heineken*, *Margaret Williams*, *Cwpwrdd Dillan*, *Teledu Eddie*, *Gêm y Ganrif*.

Corporate Report

TH presented his report on Corporate issues. The following matters were discussed/noted:

- **BBC**
- **S4C's Public Meetings** – it was agreed to continue with four public meetings in 2006.

Other Matters

The following matters were also discussed and noted:

- Financial Report
- Authority's working programme for 2006
- Presentation on extra services: *Bandit247.com* and *Dudley* on broadband.