

S4C Authority Bulletin

Meeting 290 – 30 June 2006

S4C, Cardiff

This bulletin reports on the meeting of the Authority held on 30 June, 2006.

Chair's Report

The following matters were noted by the Chair:

- High praise was given to the programmes from the Urdd National Eisteddfod and also on the further services on each platform.
- The Annual Report and Accounts to be presented before Parliament on 11th July and published on the 12th.

Data Protection Policy

A draft of the Policy was approved for publication.

Research Report

The following matters were noted:

- Urdd National Eisteddfod.
- Joint research on “Welsh Lives Research” between S4C/BBC/Welsh Language Board – <http://www.bwrdd-yr-iaith.org.uk/cynnwys.php?cID=&pID=109&nID=2165&langID=1>

Chief Executive Report

The following matters were noted:-

- **Re-branding** – research work has been finalised and a presentation will be given to the Authority members in due course.
- **Investor In People** – S4C have won the Investor In People award. The standard was higher than three years ago.

Programmes Report

Noted/Agreed on the following:-

- **Urdd Eisteddfod** – nearly 34,000 videos downloaded.
- **Rugby** – the first test exclusive from Patagonia attracted good viewing figures.
- Viewing programmes for the month.

Other Matters

- Discussed Work Programme and Events for the Authority.
- Beth Thoren and Emyr Byron Hughes from Digital UK gave an interesting presentation on switchover.
- Financial Report.