

S4C Authority Bulletin
Meeting 291– 28 July 2006
S4C, Cardiff

This bulletin reports on the meeting of the Authority held on 28 July 2006.

Research Presentation

Fiona McAllister from Beaufort Research gave a presentation on the joint research by the Welsh Language Board, BBC Wales and S4C entitled “Welsh Lives Research”.

Report of the Chief Executive

The following matters were discussed/noted:

- The Chief Executive presented a report on Economic Effects. The Economic brief was approved to tender.
- **BBC** – it was noted that the Strategic Partnership had been agreed without any changes and the Chief Executive and Menna Richards would sign the agreement in due course. The lunch with Michael Grade was agreed for Tuesday, 17 October in Cardiff.
- **Ofcom** – the Chief Executive gave a report following Philip Graf’s visit to S4C.

Programme Strategy Review

The Director of Commissioning presented her review. The members accepted the review. It was agreed to continue with the present Programme Strategy.

Other Matters

- Ron Jones, Chair of Tinopolis gave an interesting presentation on recent developments with his group.
- The Director of Commissioning provided an explanation for why S4C had decided not to commission another series of *Clwb Garddio*.

The following papers were presented:-

- Quarter 1 and 2 Report of the 2006 Corporate Plan.
- Complaints and Compliance Report
- Research Report
- Director of Commissioning’s Report
- Financial Report