

<p style="text-align: center;">S4C Authority Bulletin Meeting 292– 29 September 2006 S4C, Cardiff</p>
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This bulletin reports on the meeting of the Authority held on 29 September 2006.

Role of the Authority

It was noted that the system of due separation and the revised document “Role of the Authority” had been agreed. A statement and announcement will follow shortly.

Personnel and Remuneration Committee

The Chair of the Personnel and Remuneration Committee reported on the meeting where numerous personnel plans and policies were approved.

Risk Management and Audit Committee

The Committee was postponed.

Policies

The following policies were approved:

- The Policy on Prevention of Disability Discrimination;
- Language Policy on S4C’s Children Programmes.

Report on the Party Political Conferences

The independent report of the University of Wales, Aberystwyth and Thomson Foundain was presented confirming that S4C had broadcast from the political conferences with due impartiality.

Report of the Chair

- Congratulations were expressed to Roger Lewis on his appointment as Chief Executive of the Welsh Rugby Union.
- The success of the two receptions at the Royal Welsh Show and the National Eisteddfod were noted. The Chair thanked all the staff who were involved with the events.
- The Chair noted that he had attended receptions at the National Party Conferences of the Labour Party, Plaid Cymru and Liberal Democrats. The Tory Party reception to be held during their conference.
- The Chair gave a report following his visit to the 13 independent production companies during the past months.

Report by the Chief Executive

- The Authority noted that S4C, in accordance with the Programme Strategy, commissions content on the basis of maintaining excellence and that there is no regional policy.
- It was reported that negotiations with the BBC on DTT carriage post switchover were proceeding on a satisfactory manner.

- **TAC** – Congratulations were expressed to Dafydd Rhys on his recent appointment as the new Chair of TAC. The Authority thanked Huw Eurig Davies for his contribution as the previous Chair of TAC.
- **Rugby** – it was noted with pleasure that S4C had secured the rights for rugby in Wales in partnership with the BBC for the next four years.

Report by the Director of Commissioning

The Director of Commissioning presented her report where she confirmed that the S4C's summer events were very successful.

Other Matters

Jon Priest, from SPA gave a presentation on Tracking Image and Rolling Panel. The Research Department gave a quarterly presentation.

The following papers were presented:-

- Research Report
- Financial Report
- Authority meetings for 2007