

S4C Authority Bulletin
Meeting 295– 15 December 2006
Chapter Art Centre, Cardiff

This bulletin reports on the meeting of the Authority held on 15 December 2006.

1. Content Committee

It was confirmed that Rheon Tomos and Chris Llewelyn would be the new members for the Content Committee.

2. Programme Policy Review and activities for 2006

It was agreed that the officers should present details on reaching last year's targets and draft of the review to the Content Committee, in time for presenting the review to Ofcom on 23 January 2007.

3. Programme Policy Statement 2007

The main headlines of the draft statement were discussed. Some suggestions were noted. The Content Committee needs to consider the statement and forward the statement to Ofcom by 23 January 2007.

4. Changes to Aims and Responsibilities of the Personnel and Remuneration Committee

The changes to the Aims and Responsibilities that were presented to the Authority were accepted and approved.

5. Report by the Chair

The Chair explained that the process of appointing a new Secretary to the Authority was taking place through the help of Odgers. It was agreed that the Authority members should receive an information pack.

6. Report by the Chair of the Audit and Risk Committee

Rheon Tomos reported on the meeting of the committee which was held earlier that morning, where 6 reports by Bently Jennison were considered. It was agreed that another meeting should take place in February to discuss the work plan for 2007 on risk matters.

7. The Chief Executive's Report

The Chief Executive presented her report and the following were noted:

- It was announced that TAC and PACT were joining as one organization. The Chief Executive of PACT would be visiting S4C in January.

- It was noted that S4C had met the Secretary of State, Peter Hain to express concern that some transmitters, especially in Wrexham, would only include 3 multiplexes rather than 6 following digital switchover.

8. **Re-Branding**

An on screen presentation was given to Authority members on the re-branding and they expressed their satisfaction.

9. The following papers were presented:

- Director of Commissioning Report
- Financial Report