

<p style="text-align: center;"><b>S4C Authority Bulletin</b> <b>Meeting 299 - 19 April 2007</b> <b>Maesmawr Hall Hotel, Caersws</b></p>
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This bulletin reports on the meeting of the Authority held on 19 April 2007.

**1. Quarterly Research Presentation**

Carys Evans gave a presentation on research undertaken for the first quarter of 2007.

**2. A Service for Children and Young People**

The draft consultation document was reviewed and several amendments made to the text. It was decided to look again at the timetable and the Communication Plan.

**3. Corporate Plan 1<sup>st</sup> Quarter Report**

The report was noted. A meeting is to be arranged between JWJ, CH and HR to discuss a Communication Plan for the Authority.

**4. The Chairman's Report**

JWJ reported on the Plaid Cymru conference. He also noted that he had attended the official opening of the new air service to Cardiff from Valley, Anglesey.

**5. The Chief Executive's Report**

IJ presented her written report. She noted that S4C has been *pro-active* in dealing with higher rate phone calls, and that S4C has not received any complaints.

IJ asked the Authority to approve Clive Jones' appointment as a non-executive member of the Board of Directors, and received an unanimous response.

**6. Other Matters**

The following matters were also discussed/noted:

- Compliance and Complaints Report
- Content Committee Report
- Research Report
- Director of Commissioning's Report
- Financial Report
- Work Schedule of the Authority for 2007
- Events Table for 2007