

# **S4C Authority Bulletin**

## **Meeting 303 – 20 September 2007**

### **TyGlyn Hotel, Ciliau Aeron**

This bulletin reports on the meeting of the Authority held on 20 September 2007.

#### **1. Welcome**

The Chairman welcomed Bill Davies and Cenwyn Edwards, two new members of the Authority, and Phil Williams, the new Secretary to the Authority, to their first meeting.

#### **2. Consultation on the proposed service for Children and Young People**

IJ noted that a copy of a draft document was sent to DCMS two weeks ago so as to ensure that DCMS is aware of S4C's proposals and that the document is fit for purpose. She noted for information that this is the first time that DCMS has dealt with this type of consultation.

#### **3. The Chairman's Report**

The Chairman referred to S4C's reception at the National Eisteddfod in Mold and noted that Rhodri Glyn Thomas, the Heritage Minister, was present.

JWJ and BD attended the Plaid Cymru conference in Llandudno, and he and CLI also visited the Liberal Democrats conference in Brighton. He noted his intention to attend the Labour conference in Bournemouth and the Conservative conference in Blackpool.

#### **4. The Chief Executive's Report**

IJ presented her report. She noted that she will be meeting with Ofcom to discuss its review of public service broadcasting.

IJ reported that the improvements to the reception area and related areas at S4C's offices in Llanishen have created very useful spaces.

IJ outlined the discussions held by officials regarding S4C's paper archive and it was agreed to move ahead with discussions with the National Library.

#### **5. Report on the tender process for external auditors**

It was noted that Grant Thornton have been reappointed as external auditors.

#### **6. Other Matters**

The following matters were also discussed/noted:

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