

<p style="text-align: center;">S4C Authority Bulletin Meeting 306 – 20 December 2007 S4C, Cardiff</p>
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This bulletin reports on the meeting of the Authority held on 20 December 2007.

1. Consultation on the proposed service for Children and Young People

A discussion was held on the launch of the Nursery Service.

2. The Chairman's Report

The Chairman referred to the reception held at Galeri Caernarfon as part of S4C's 25th birthday celebrations.

The annual dinner was held between the Authority and the BBC Audience Council for Wales. The Chairman also attended the Llangollen Carol Concert.

JWJ noted that Professor Colin Baker, Director of the Centre for Research on Bilingualism ESRC in Bangor University has expressed an interest in presenting their research relating to linguistic characteristics and bilingualism.

3. The Chief Executive's Report

IJ presented her written.

S4C's commercial activities were discussed.

4. 2008 Budget

KM presented the main amendments to the 2008 Draft Budget and following a discussion the Authority approved the Budget.

5. 2008 Risk Register

KM noted that she has given a presentation of S4C's risk register, which is now maintained on the on *4Risk* computerised system, to the Audit and Risk Committee.

6. Approval of the 2008 Draft Corporate Plan

IJ noted that there was nothing further to report on the 2008 Draft Corporate Plan. The Authority approved the plan.

7. Other Matters

The following matters were also discussed/noted:

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