

**S4C Authority Bulletin**  
**Meeting 312 – 19 June 2008**  
**S4C, Cardiff**

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This bulletin reports on the meeting of the Authority held on 19 June 2008.

**1. Next stage of Ofcom's review of public service broadcasting**

The Chairman explained that the officers are preparing S4C's response to Ofcom's consultation on public service broadcasting and the draft will be circulated to the Authority members as soon as possible.

**2. Implications of Convergence and the role of the *Convergence Think Tank***

The Chief Executive noted that she had attended the last *Convergence Think Tank seminar*.

**3. Chairman's Report**

The Chairman noted that the Annual Report was published and laid before Parliament on 11 June. He thanked all those involved in its preparation.

The Chairman thanked the Chief Executive and Cenwyn Edwards who gave evidence before the Assembly's Broadcasting Committee. They succeeded in communicating S4C's messages, and the Committee also asked relevant questions.

The Chairman noted that he met with Janet Lewis-Jones recently.

**4. Chief Executive's Report**

The Chief Executive presented her report.

**5. Other Matters**

- The following matters were also discussed/noted:
- Compliance and Complaints Report
- Research Report
- Director of Commissioning's Report