

S4C Authority Bulletin
Meeting 332 – 26 April 2010
S4C, Cardiff

This bulletin reports on the meeting of the Authority held on 26 April 2010.

1. Matters arising from minutes of meeting 331

The minutes of meeting 331 were approved.

2. Chairman's Report

JWJ presented his report.

IJ was congratulated on being nominated as Chair of the Celtic Media Festival for a three year period.

Reference was made to the launching of the new service Stwnsh. The Chairman gave his best wishes to everyone who was connected to the service.

The Chairman referred to the success of the Viewers evening in Abertyleri.

The Chairman welcomed the new Members – Glenda Jones and John Davies.

The Chairman referred to the obvious economic effect that the creative industries have and that he thinks that it is important that the Authority consider commissioning a report on the effect of the new economy.

The Chairman congratulated the programme “Llwch Folcanig – yr Argyfwng”. It was a good programme, that was commissioned very quickly, showing the Channel's maturity and the sector's stability.

3. Chief Executive's Report

IJ presented her report.

The Chief Executive referred to the historic event of switching off analogue on 31 March. Following this the process of changing to digital was complete, and S4C is now a completely Welsh service.

Access to Clic

IJ referred to the discussions regarding enabling viewers to search for Clic programmes on iplayer. IJ explained that she has received the relevant technological details and that she is willing to provide the Authority with them.

4. Other Matters

The following matters were also discussed/noted:

- Director of Commissioning's Report
- The Audit and Risk Management Committee
- PWC Report on S4C's Corporate Government
- Approving the Financial Report 2009
- Compliance and Complaints Report
- Quarterly Monitoring Report of the Corporate Plan
- Research Report and Presentation