



S4C Authority Bulletin
Meeting 339 – 16 December 2010
S4C, Cardiff

This bulletin reports on the meeting of the Authority held on 16 December 2010

1. Matters arising from minutes of meeting 338

It was noted that the minutes of the meeting were to follow.

2. Chairman's Report

Due to illness there was no report.

3. Chief Executive's Report

AEO presented his report.

DCMS/BBC/S4C Meeting

AEO reported back to the Authority on the first meeting with the DCMS and the BBC. It had been confirmed that they will be tripartite meetings in which the DCMS will be present at each meeting. Smaller meetings will take place around the main meetings to discuss details. S4C had started preparing a plan to present to the negotiations in January.

Internal Review

AEO explained that the internal review has begun with groups looking at "Commissioning", "Efficiency and innovation" and the editorial process.

4. Report and recommendations of the Content Committee

CE reported back from the Content Committee. The Committee agreed that the Statement of Programme Policy for 2011 should be submitted to the Authority in January.

5. Strategic Partnership Agreement with the BBC

EM took the members through the agreement. The Authority approved the agreement whilst giving authority for officials to agree to minor changes in the final document.

6. Approval of the Corporate plan for 2011

The Authority approved the publication of the plan.

7. Diversity

DWG referred to the main activities for 2011 setting out the need for the Authority to consider ways to investigate and assess their impact on S4C's services and content in the context of the Commitment to Diversity.

8. Other Matters

The following matters were also discussed/noted:

- Personnel issues
- Criteria for Referendum and Election broadcasts
- Finance Report

- Communications Presentation
- Compliance and Complaints Report