



S4C Authority Bulletin
Meeting 330 – 18 February 2010
S4C, Cardiff

This bulletin reports on the meeting of the Authority held on 18 February 2010.

1. Matters arising from minutes of meeting 329

The minutes of meeting 329 were approved.

2. Chairman's Report

JWJ presented his report.

It was noted that the Chairman had written to the families of Robin Jones and Angharad Jones to sympathise with their loss.

3. Chief Executive's Report

IJ presented her report.

High Definition

IJ presented the updates involving the launch of the high definition service.

Diversity

IJ presented a paper on S4C's Disability Equality Scheme.

Following the discussion the paper was approved.

Product Placement

IJ noted the new product placement code of practice.

Broadcasting Campaign Committee

IJ explained that she recently met with Meredydd Evans and Menna Machreth. The Chairman has been in correspondence with Meredydd Evans inviting representatives of the Broadcasting Campaign Committee to S4C to meet with the Authority.

4. Other Matters

The following matters were also discussed/noted:

- Director of Commissioning's Report
- The Audit and Risk Management Committee
- The Content Committee Report
- The End of year Financial Report/ 5 year Scheme
- Compliance and Complaints Report
- Research Report