



S4C Authority Bulletin
Meeting 341 – 20 January 2011
S4C, Cardiff

This bulletin reports on the meeting of the Authority held on 20 January 2011.

1. Matters arising from minutes of meeting 340

The minutes of meeting 340 were approved.

2. Chairman's Report

The Chairman presented his report.

3. Chief Executive's Report

The Chief Executive presented his report.

4. Corporate Plan Monitoring Report 2010

The monitoring report was presented which reflects the position at the end of the year. It was noted that most of the targets had been achieved over the year apart from the English subtitling which fell due to a policy change in October.

The Authority approved the Plan for publication.

5. Corporate Plan 2011

A revised version of the Corporate Plan 2011 was submitted following further comments from the Management Team at their meeting on 11.01.2011.

The Authority approved the publication of the Corporate Plan 2011 to the staff.

6. Discussions between BBC/DCMS/S4C

The Chief Executive gave an update on the discussions. It had been agreed that the discussions should focus on governance first. The BBC wanted time to consider S4C's plan before responding to the meeting. It was noted that the DCMS do not wish to amend the primary legislation before the publication of the Communications Bill

7. Report and recommendations of the Audit and Risk Management Committee

The Committee endorsed the reports of the internal auditors. The Committee then discussed the Audit Needs Assessment for the year.

8. Report and recommendations of the Content Committee

The Committee were given a presentation on the changes to the Statement of Programme Policy 2011. Following a discussion the Authority approved the changes and agreed that it should be published.

9. New Media Forum

Due to the inclement weather it had not been possible for everyone to attend the meeting. The next step is to appoint up to 8 individuals to assist S4C in this specialist field.

10. Meeting with the Union of Welsh Societies

The Union expressed their support for S4C and welcomed the opportunity to express their concerns. A brief of the ideas will be arranged and a further meeting will take place when more information is available about the negotiations.

11. Authority Response to the Shortridge Report

The comments of the Management Team and the Authority's response to the Report were received. The comments will be incorporated into the Authority's response. The Authority's response was endorsed and will be published in due course.

Other Matters

The following matters were also discussed/noted:

- Finance Report
- Compliance and Complaints Report
- Personnel matters