



**S4C Authority Bulletin**  
**Meeting 329 – 21 January 2010**  
**S4C, Cardiff**

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This bulletin reports on the meeting of the Authority held on 21 January 2010.

**1. Matters arising from minutes of meeting 328**

The minutes of meeting 328 were approved.

**2. Vice-Chairwoman's Report**

ED presented her report in the Chairman's absence.

It was noted that the Chairman had congratulated Menna Richards on recently receiving the OBE.

**3. Chief Executive's Report**

IJ presented her report.

IJ referred to a paper which presented further information with regard to developing S4C2's service. It was explained that S4C Digital could be a 24 hour service under the present statutory powers.

**S4C2**

IJ presented the proposals with regard to S4C2.

**Welsh Language Scheme Draft**

The Welsh language proposal draft was presented. IJ explained that the document was based on S4C's current scheme.

Following the discussion the Welsh Language Scheme was approved.

**Disability Policy**

It was explained that the policy was relevant to S4C's activities with exception to the content of programmes.

The policy was approved.

**The Disability Action Scheme**

The Action scheme was presented and it was explained that promoting a positive image of disabled people is an important element of the on-screen provision.

**Annual Action Scheme 2009**

The Yearly Action Scheme was presented and it was explained that the officers believed that this type of information regarding S4C's services should be given greater prominence in the Annual Report.

**Digital Switchover**

An update of the Risk Register relating to the digital switchover process was presented.

**4. Other Matters**

The following matters were also discussed/noted:

- Director of Commissioning's Report
- Corporate plan 2010
- Compliance and Complaints Report
- Research Report