



S4C Authority Bulletin
Meeting 335 – 15 July 2010
S4C, Cardiff

This bulletin reports on the meeting of the Authority held on 15 July 2010

1. Matters arising from minutes of meeting 334

The minutes of meeting 334 were approved.

2. Chairman's Report

JWJ presented his report.

He noted that the Authority had met and were given a presentation on S4C Programme Language Guidelines, and that the Authority intends to review the existing guidelines.

S4C's Annual Report and Financial Statement for 2009 has been submitted to Parliament, and has been published. He thanked the officials for preparing the report.

3. Chief Executive's Report

IJ presented her report.

The Budget

IJ presented an update on the work of officials on S4C's budget. The work seeks to ensure that S4C's procedures are suitable for the future. Further work is being done by the officials and the Authority will consider the results of this work again during the year.

High Definition Service

It was noted that discussions were continuing regarding developments in the field of High Definition.

Strategic Partnership with the BBC

IJ noted that discussions were ongoing with the BBC. The Chairman had written to the chairman of the BBC Trust and was looking forward to holding a meeting soon.

Commercial Affairs

IJ presented a report on aspects of S4C's commercial activities.

S4C Economic Impact Report

The work of preparing the report continues and a draft report is expected by the autumn.

4. Other Matters

The following matters were also discussed/noted:

- Report of the Director of Commissioning
- Monthly Finance Report
- Compliance and Complaints Report
- Presentation by the Director of Communications
- Research Report
- S4C Authority Review of Corporate Governance