

## **S4C Authority Bulletin**

### **Meeting 334 – 17 June 2010**

#### **S4C, Cardiff**

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This bulletin reports on the meeting of the Authority held on 17 June 2010.

#### **1. Matters arising from minutes of meeting 333**

The minutes of meeting 333 were approved.

#### **2. Chairman's Report**

JWJ presented his report.

##### **Broadcast Forum Meeting**

The Chairman thanked the Officials and the Members who attended the Broadcast Forum's first meeting in Aberystwyth. He also thanked RhG for presenting comprehensive information about the programmes being shown in the coming months. He also noted that the appreciation of the Welsh Societies Union representatives was obvious, and that the meeting had been a constructive and useful one.

The Chairman referred to the representatives' wish for S4C to review the present Programme Language Guidelines and to consider making use of specialist field panels.

#### **3. Chief Executive's Report**

IJ presented her report.

She referred to the present financial situation, and the Coalition Government's declarations regarding public spending and the fact that their priority is to minimise the financial deficiency.

##### **S4C's Grant for 2010**

IJ referred to the Chairman's report on the £2m cut for the 2010/11 financial year.

##### **Review of S4C2**

IJ presented her options paper on the future of S4C2's service.

##### **Welsh Subtitles 889**

IJ explained that providing Welsh subtitles was based on a voluntary target that has been approved by the Authority, and that the provision was not a requirement by OfCom.

Reference was made to S4C's Commitment to diversity that has been approved by the Authority recently.

##### **Commercial**

IJ presented a report about S4C's commercial activities.

##### **Barcud Derwen's situation**

IJ explained that officials have been monitoring the situation regularly, and have been assessing the risks to S4C's activities throughout the period.

##### **S4C's Investigation of the Economic Effect**

IJ presented a suggestion for the assignment of S4C's investigation of economic effect.

#### **4. Other Matters**

The following matters were also discussed/noted:

- Director of Commissioning's Report

- Monthly Finance Report
- Compliance and Complaints Report
- Communication Director's Presentation
- Research Report