



S4C Authority Bulletin
Meeting 356 – 17 May 2012
S4C, Cardiff

This bulletin reports on the meeting of the Authority held on 17 May 2012.

1. Matters arising from minutes of meeting 355

The minutes of meeting 355 were approved.

2. Chairman's Report

The Chairman presented his written report.

Viewers Evening – A successful meeting was held in Pontardawe following changes to the pattern and format of the evening. The Chairman thanked all those that were part of the evening and the comments from the meeting will be sent to all members.

3. Chief Executive's Report

The Chief Executive presented his report.

Restructuring – IHJ noted that the consultation period with staff was ending today (17.05.2012). A number of comments have been received and the management team will discuss these on Monday.

BBC – Officers had held several meetings with the BBC. One of the main topics is the possibility of co-locating offices. IHJ had been invited to a question and answer session at BBC Wales and in return RhTD will attend a session for staff at S4C.

DCMS – A meeting had been held with the DCMS to discuss a change in the commercial and digital remit of S4C.

Training – Following a review, changes were suggested to the funding arrangements for training through Skillset, Cyfle and the TAC levy. The Members approved the changes following a discussion. It was suggested that the implications for Fair Trading should be considered and that training should be included in the discussions between S4C and the BBC.

4. Report of the Director of Content

DRh presented his written report. He referred to the changes in the schedule and noted the positive response to **Heno** in its new form. He was keen to create a schedule that was easier to plan, where programmes could start at 21.30 and consisted of 1 hour long programmes. He confirmed that the new schedule did not require additional funding.

5. Report from the Content Committee

CE reported back to the Authority following a meeting of the Content Committee on 10.05.2012. GR had given a presentation on the Sports output during 2011. A copy of the presentation will be provided for all Members. They had also discussed the feedback following the Viewers Evening held in Pontardawe.

6. Other Matters

The following matters were also discussed/noted:

- Research Report
- Viewers Hotline Report
- Finance Report
- Report from the Commercial Board