



S4C Authority Bulletin
Meeting 322 – 21 May 2009
S4C, Cardiff

This bulletin reports on the meeting of the Authority held on 21 May 2009.

1. Matters arising from minutes of meeting 321

The minutes of meeting 321 were approved.

2. Chairman's Report

The Chairman welcomed Dyfrig Jones as a new Member of the Authority.

The Chairman and IJ had attended a meeting with the Minister for Culture, Alun Ffred Jones AM.

The Chairman and IJ had given evidence on the 5th of May to the Welsh Affairs Committee's enquiry into English language public service broadcasting in Wales. The report will be published during the Summer.

The Chairman noted that he, CE and PW had met with Sir Michael Lyons, Chair of the BBC Trust.

The Chairman had attended and spoke at the concert to proclaim Eisteddfod Môn 2010.

3. Chief Executive's Report

The Chief Executive presented her report.

IJ noted that Digital Britain's final report was expected to be published during the coming months.

Officials are awaiting further information from Ofcom regarding the joint application with Channel 4 for capacity for High Definition on Multiplex B.

IJ noted that the digital communications plan was now being implemented and that Garffild Lloyd Lewis had held a series of seminars for staff, to introduce S4C's digital message. GLIL will present the digital campaign in the next Authority meeting.

4. Other Matters

The following matters were also discussed/noted:

- Director of Commissioning's Report
- Compliance and Complaints Report
- Research Report