



**S4C Authority Bulletin**  
**Meeting 325 – 17 September 2009**  
**S4C, Cardiff**

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This bulletin reports on the meeting of the Authority held on 17 September 2009.

**1. Matters arising from minutes of meeting 324**

The minutes of meeting 324 were approved.

**2. Chairman's Report**

The Chairman, along with several members and officials had attended S4C's Viewers Evening in Carmarthen. The evening was a success, and the Chairman thanked the members and officials that attended the event. The Chairman referred to the presentation explaining the switch to Digital and how to re-tune, and noted that the audience had greatly appreciated this presentation.

**3. Chief Executive's Report**

IJ presented her report.

IJ noted that the process of switching off S4C's analogue service had commenced on 9 September at Kilvey Hill and that S4C Digidol had also moved to a new multiplex throughout Wales on the same day. Freeview viewers in Wales had to re-tune to continue receiving S4C Digital.

The Chairman thanked S4C staff for their work and commitment over the past week. He was aware that S4C staff had provided a great deal of support to viewers who needed support with re-tuning.

IJ referred to two announcements made by the Assembly Government. IJ also noted Ian Hargreaves' appointment to lead a review of the Creative industries in Wales and response to the Community and Culture Committee.

**4. Other Matters**

The following matters were also discussed/noted:

- Director of Finance Report
- Director of Commissioning Report
- Research Report
- Compliance and Complaints Report
- Code of Practice – new version has been prepared
- Register of Gifts and Hospitality – further guidelines presented and approved