

S4C Authority Bulletin

Meeting 328 – 17 December 2009

S4C, Cardiff

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

1. Matters arising from minutes of meeting 327

The minutes of meeting 327 were approved.

2. Chairman's Report

The Chairman presented his report.

The Chairman noted that the process to appoint new members to the Authority was proceeding and the process was being managed by the DCMS.

He explained that two further Viewers' Evenings were planned for the new year. The Viewers' Evenings will be held to coincide with the "Ymlaen â'r Sioe" digital campaign in the coverage areas of the Blaenplwyf and Wenvoe transmitters. The meetings will be held in Machynlleth and the Ebbw Vale area. Further public meetings will also be held during 2010, however these will be organised once the digital switchover process has been completed.

The Chairman congratulated everyone who had been associated with the recent BAFTA awards and nominations.

3. Chief Executive's Report

The Chief Executive presented her report

IJ presented her report.

Party Political Broadcasts, Party Election Broadcasts and Referendum Broadcasts Policies

Draft policies relating to party political broadcasts, broadcasts during a general election and other election and referenda periods were presented to the Authority. The Authority considered and approved the policies.

Digital Economy Bill

A summary of Digital Economy Bill was presented to the Authority.

Child Protection and Vulnerable People Policy Annual Report

IJ presented the annual report on the implementation of the Vulnerable People and Child Protection Policy. The report had been discussed by the Board of Directors.

Digital Participation Consortium

S4C had been invited to join the Digital Participation Consortium. Officials will report to the Authority on the work of the consortium.

Digital Switchover

An update of the Risk Register relating to the digital switchover process was presented.

4. Other Matters

The following matters were also discussed/noted:

- Director of Commissioning's Report
- Content Committee Report
- Corporate plan 2010
- Compliance and Complaints Report
- Research Report