This bulletin reports on the meeting of the Authority held on 15 February 2007.

1. **Review of S4C Programme Policy Statement**  
   It was noted that Ofcom has congratulated S4C on the presentation and content of the statement.

2. **Broadcasting during the Election**  
   NH reported that S4C needs to approve the policy on election broadcasts by the political parties and the policy on attention to the constituencies.

   The report was agreed.

4. **Commercial and Radio Strategy**  
   NH presented a report on S4C’s Commercial Strategy. The Radio Strategy was discussed.

5. **The Authority’s Policy on Channel 4 Programmes**  
   It was decided to continue with the present policy relating to broadcasting of Channel 4 programmes, to approve a letter from the Chairman to the Commission for Racial Equality, and to approve a statement by S4C.

6. **A Service for Children and Young People**  
   IJ and NH presented a paper on a new service for children and young people and it was agreed that they should move on to the next stage.

7. **The Chairman’s Report**  
   JWJ noted that he had received nothing but positive feedback to the recent re-branding.

8. **The Chief Executive’s Report**  
   IJ presented her report and noted that S4C needs to be a part of the discussions relating to PSP.

9. **Other Matters**  
   The following matters were also discussed/noted:  
   - Compliance and Complaints Report  
   - Content Committee Report  
   - Director of Commissioning’s Report  
   - Work Schedule of the Authority for 2007  
   - Events Table for 2007