

**S4C Authority Bulletin**  
**Meeting 288 – 28 April 2006**  
**S4C, Cardiff**

This bulletin reports on the Authority's meeting held on 28 April 2006.

**Chair's Report**

- The new Chair welcomed everyone to his first meeting as Chair. He also welcomed Rhian Gibson and Nerys Hopkins and thanked Elin Morris for her work during NH's maternity leave.

The following matters were discussed/noted:

- Visit to S4C's office in Caernarfon.
- Dai Jones dinner in Aberystwyth.
- Michael Grade's meeting.
- Launch of the Harp Festival in Caernarfon.
- Evidence to the Culture Committee at the National Assembly.

**Complaints and Viewers Hotline Report**

The complaint by Gwynedd County regarding "*Y Byd ar Bedwar*" will be forwarded to the Complaints and Compliance Committee in May.

**Draft of the Annual Report**

A draft report was presented to the members.

**Chief Executives Report**

The following matters were discussed/noted:

- **BBC** – continuing discussion is taking place between S4C and BBC on the partnership agreement. The aim is to present a draft copy to the Authority in June.
- **White Paper** - Noted that the Chair and Chief Executive had given evidence to the Culture Committee at the Assembly on the White Paper and draft Charter of the BBC.
- **BARB** - Noted that S4C had made a formal request to BARB to re-process the viewing figures for November 2005 and January 2006.
- **BAFTA Wales** - the Chair expressed his warm congratulations to all who were involved with the 13 awards received by S4C at the BAFTA Wales Awards.
- **"Cyfrwng" Conference** - a paper on the "Cyfrwng" Conference was distributed.

**Other Matters**

The following matters were also discussed and noted:

- Director of Commissioning's Report
- Financial Report
- Research Report
- First Quarter Report to the Corporate Plan.
- July's meeting