

MINUTES OF THE 111th MEETING OF THE BOARD OF CHANNEL FOUR TELEVISION CORPORATION

**HELD AT 124 HORSEFERRY ROAD,
LONDON, SW1P 2TX
ON 27th JUNE 2005**

Present:	Andy Duncan	Chief Executive
	David Scott	Deputy Chief Executive
	Andy Barnes	Sales Director
	Kevin Lygo	Director of Television
	Luke Johnson	Chairman
	Barry Cox	Non-Executive Member
	Ian Ritchie	Non-Executive Member
	Andy Mollett	Non-Executive Member
	Karren Brady	Non-Executive Member
	Robin Miller	Non-Executive Member
	Sue Ashtiany	Non-Executive Member
	Tony Hall (Part)	Non-Executive Member
In attendance:	Paola Tedaldi	Secretary
	John Newbigin	Head of Corporate Relations
	Sue Ford	Finance Director
	Anne Bulford	Group Finance Director
	Andy Taylor (Part)	Managing Director, New Media
	Jonathan Thompson (Part)	Head of Strategy & Research
	Kevin Burrows (Part)	Deputy Head of Channel Operations
	Steve White (Part)	Head of Channel Operations

Please note that commercially sensitive information has been redacted.

**Minutes of the 110th
Meeting of the
Board held on 16th
May 2005**

The Minutes were approved for signature by the Chairman.

Matters Arising

Tribute was paid to Richard Whiteley, the host of Countdown, who very sadly has died.

**Directors' Reports –
C4 Paper 655 (20/05)
Chief Executive**

The appointment of Anne Bulford and Rod Henwood to the Board was endorsed, and the Chief Executive welcomed Anne Bulford, who was in attendance at the meeting. The Chief Executive confirmed that Anne Bulford would be officially joining the Corporation on 4 July and Rod Henwood would be joining on 25 July.

The Chief Executive reported that E4 was launched on Freeview on 27 May.

The Chief Executive reported briefly on advertising.

On regulatory issues, the Chief Executive reported that Ofcom has decided to move the BBC multiplexes to 64-QAM at switchover.

Deputy Chief Executive

Being his last Board meeting, the Deputy Chief Executive explained that in his Board paper he had given a summary of the state of play of the various departments reporting into him. He explained that they are all in good order and shape.

The Deputy Chief Executive reported on recent legal compliance matters.

Being his last Board meeting, the Deputy Chief Executive gave a farewell speech saying what a terrific privilege and pleasure it had been working at the Channel with such an interesting bunch of people. He said he is leaving the Corporation in good shape with an engaged and impressive board of non-executives and a terrific team of executives.

Director of Television

The Director of Television reported on the Channels year to date broadcast share.

Big Brother is doing well on Channel 4.

The autumn schedule line up is strong. Programming highlights include **Lost** which starts at the end of **Big Brother**, the return of a few favourites like **Grand Designs**, **Brat Camp** and **Wife Swap** and Gordon Ramsey's new show. **The Unteachables** will also be shown.

The Director of Television reported that E4 is doing well and that the Channel is launching some good new shows in the autumn.

Sales Director

The Sales Director reported on advertising sales.

Karren Brady queried how the Channel pitches the autumn schedule to the agencies, and the Sales Director explained the process.

Finance

The Finance Director reported on group revenue and profits for May.

Developing the long-term strategy for New Media – C4 Paper 656 (21/05)

The Head of New Media provided the Board with a demonstration of some of the Channel's current new media services. He then summarised New Media issues including the background to the New Media department, the forms of new media and key issues for the Channel.

High Definition TV

The Head of Strategy & Research, the Head of Channel Operations and the Deputy Head of Channel Operations reported on developments in high definition TV.

**Approval of Sealing
of Document – C4
Paper 658 (23/05)**

Approval was given for the sealing of the licence for alterations relating to Fifth Floor and Part Sixth Floors Greencoat House, Francis St, London SW1 between Channel Four Television Corporation, Derwent Valley Central Ltd and VCCP Ltd.

**Dates of Remaining
Board Meetings
2004 – C4 Paper 660
(25/05)**

The next meeting of the Board will be held from 3:00pm to 6:00pm on Monday 25 July at Channel Four Television, 124 Horseferry Road, London SW1P 2TX

Chairman

Date