

**MINUTES OF THE 125th MEETING OF THE BOARD OF
CHANNEL FOUR TELEVISION CORPORATION**

**HELD AT 124 HORSEFERRY ROAD,
LONDON SW1P 2TX
ON 17th October 2006**

Present:	Luke Johnson	Chairman
	Andy Duncan	Chief Executive
	Anne Bulford	Group Finance Director
	Andy Barnes	Sales Director
	Kevin Lygo	Director of Television
	Rod Henwood	New Business Director
	Lord Puttnam	Non-Executive Member
	Stephen Hill	Non-Executive Member
	Sue Ashtiany	Non-Executive Member
	Martha Lane Fox	Non-Executive Member
	Tony Hall	Non-Executive Member
Apologies:	Karren Brady	Non-Executive Member
	Andy Mollett	Non-Executive Member
In attendance:	Paola Tedaldi	Secretary
	Nick Toon	Director of Corporate Relations
	Jonathan Thompson	Director of Strategy and Research
	Glyn Isherwood (all in part)	Group Finance Controller

Please note that commercially sensitive information has been removed from these minutes.

**Minutes of the 124th
meeting of the Board
held on 25th September
2006**

The Minutes were approved for signature by the Chairman.

**Ofcom Review - C4
Paper 726 (37/06)**

The Chairman took it for read that all Board members had had the opportunity to review the Ofcom Financial Review paper (the "Submission"), and asked for comments. The Chief Executive gave a brief summary of the process in advance of comments.

There then followed a discussion around programming costs.

There then followed a discussion around the importance of publications which highlight Channel 4's rich programming, including the year book and publications around the Channel's 25th Anniversary in 2007.

**Date of next Board
Meeting for 2006**

The next meeting of the Board will be held from 3:00pm to 6:00pm on Tuesday 30 October 2006 at Ten Square Hotel, 10 Donegall Street, Belfast, BT1 5JD

Chairman

Date