

**MINUTES OF THE 126th MEETING OF THE BOARD OF
CHANNEL FOUR TELEVISION CORPORATION**

**HELD AT TEN SQUARE HOTEL,
10 DONEGALL STREET, BELFAST, BT1 5JD
ON 30th OCTOBER 2006**

Present:	Luke Johnson	Chairman
	Andy Duncan	Chief Executive
	Anne Bulford	Group Finance Director
	Kevin Lygo	Director of Television
	Andy Barnes	Sales Director
	Rod Henwood	New Business Director
	Lord Puttnam	Non-Executive Member
	Stephen Hill	Non-Executive Member
	Karren Brady	Non-Executive Member
	Martha Lane Fox	Non-Executive Member
	Sue Ashtiany	Non-Executive Member
	Tony Hall	Non-Executive Member
	Andy Mollett	Non-Executive Member

Apologies: No apologies

In attendance: Paola Tedaldi (Secretary) and Nick Toon (Director, Corporate Relations), Jonathan Thompson (Director, Strategy and Research), Sarah Rose (Head of VOD and Channel Development) and Kieran Saunders (Corporate Development Manager) (all in part)

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

**Minutes of the 125th
meeting of the Board
held on 17th October 2006**

The Minutes were approved for signature by the Chairman, subject to some small drafting changes suggested by Lord Puttnam.

Ofcom Review

The Chief Executive up-dated the Board on process generally and explained that the Channel has until the end of November to provide its submission to Ofcom.

The Board discussed the Ofcom Review and various issues in connection with the same.

New Business

The New Business Director reported on new business.

Directors' Report

The Directors' Report was taken as read.

**Date of next Board
Meeting for 2006**

The next meeting of the Board will be held from 2:00pm to 6:00pm on Monday 27th November at Channel Four Television Corporation, 124 Horseferry Road, London, SW1P 2TX

Chairman

Date