

**CONFIDENTIAL**

**MINUTES OF THE 129<sup>th</sup> MEETING OF THE BOARD OF  
CHANNEL FOUR TELEVISION CORPORATION**

**HELD AT 124 HORSEFERRY ROAD,  
LONDON SW1P 2TX  
ON 22<sup>nd</sup> January 2007 3pm-6pm**

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

In attendance: Nick Swimer (Secretary standing in for Paola Tedaldi)  
Jan Tomalin (Head of Legal and Compliance)

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

**Minutes of the 128<sup>th</sup>  
meeting of the Board  
held on 18<sup>th</sup> December  
2006**

The minutes were approved for signature by the Chairman.

**Celebrity Big Brother**

The Chairman felt that in the aftermath of the recent events surrounding the Celebrity Big Brother transmission it was important that the Board engaged in an open and frank discussion.

The Chairman said that a draft statement had been prepared for discussion but that it was important to get the perspective of the Non Executive Board members prior to hearing the views of the Executive Board members.

There followed a full and frank exchange of views in respect of this matter.

The Chief Executive suggested that it would be necessary to set up a proper review. The Chief Executive suggested that the Group Finance Director would lead the process with Tony Hall to contribute from the Non-Executive Board Members. It was also suggested that the Channel include a third external/independent person. The Chief Executive suggested that he would like an interim report produced for the next meeting with a final report some time later, as the process was complex and would take considerable work and time.

The Chairman invited the Channel 4 Board to make any suggestions as regards to the third independent person.

The Group Finance Director stressed that the report was in addition to the separate Ofcom review.

The Board agreed that the report should be jointly commissioned by the Chairman and the Chief Executive.

Following consideration by the Board, the wording of the press statement was agreed and it was agreed that the statement would be delivered by the Chairman.

There was a break while the statement was delivered to the press. The Chairman then returned.

The Chairman apologised for not being able to deal with the business on the agenda. The director's reports would be taken as read and papers 745 and 746 would be held over.

**Statement:**

Tony Hall briefly introduced the paper prepared by Stewart Purvis following his independent review of remit delivery. The report was welcomed.

The Chairman thanked everyone for their ongoing support.

**Date of next Board Meeting for 2007**

The next meeting of the Board will be held from 2:00pm to 6:00pm on Monday 26<sup>th</sup> February at Channel Four Television, 124 Horseferry Road, London SW1P 2TX.

Chairman .....

Date .....