

CONFIDENTIAL

**MINUTES OF THE 132nd MEETING OF THE BOARD OF
CHANNEL FOUR TELEVISION CORPORATION**

**HELD AT 124 HORSEFERRY ROAD,
LONDON SW1P 2TX
ON 23rd April 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
	Karren Brady	Non-Executive Member
	Martha Lane Fox	Non-Executive Member
	Sue Ashtiany	Non-Executive Member

In attendance: Paola Tedaldi (Secretary)
Jonathan Thompson (Director, Strategy and Research) and Andy Taylor (New Media) (both in part)

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

Minutes of the 131st meeting of the Board held on 26th March 2007

The minutes were approved for signature by the Chairman. Lord Puttnam requested a copy of the wording on the assessment and delivery of remit referred to on page 7 of the minutes for inclusion in the Annual Report.

Directors' Report – C4 Paper 762 (19/07)

**The Chief Executive
LEK Report**

The Chief Executive reported on the publication of the LEK Report.

The Chief Executive reported on the Channel's overall viewing share in March.

**The Director of Television
Personnel**

The Director of Television reported that Julian Bellamy will start next Monday as Head of Commissioning for Channel 4. Danny Cohen has already left Channel 4 for BBC3.

Performance

The Director of Television reported on performance and upcoming programming.

Digital Channels

The Director of Television reported on the digital channels, More 4, E4 and Film 4.

**The Sales Director
Revenue**

The Sales Director reported on the market.

Awards

The Sales Director updated the Board on the TV Planning Advertising Awards and the Film 4 Director's Cut. The latter is to be held on the 14th of June and Board members were invited to attend.

Sponsorship/New Media

The Sales Director reported on programme sponsorship and new media advertising.

BARB

In response to a query by the Chairman, the Sales Director gave a brief overview of the current arrangements in place with BARB which last until

2009.

Group Finance Director
Finance

The Group Finance Director reported on the year to date results.

In a response to a query by the Chairman, the Group Finance Director updated the Board on the cash position.

Pension

The Group Finance Director reported that the formal consultation process with employees on changes to the pension scheme commenced last Thursday.

Commercial Affairs

The Group Finance Director reported on commercial affairs.

Replacement of Chillers

The Group Finance Director reported on work being carried out during weekends in relation to replacing the Chillers at Horseferry Road.

Legal and Compliance

The Group Finance Director reported on legal and compliance matters.

New Business Director
Life TV

The New Business Director reported on new business initiatives.

2006 Annual Report

The Chief Executive reported that the Annual Report has now gone to print and will be sent to all relevant parties by 1st May.

Corporate Relations

The Chief Executive reported that 30th October has been provisionally held as the date on which an event to mark the Channel's 25th Anniversary may be held. It will be helpful if all board members could make a note of this date in their diaries.

Ofcom/LEK Process

The Director of Strategy and Research joined the meeting and gave an overview of the Ofcom review following publication of the LEK report.

PRTS

The Group Finance Director reported on the issue of premium rate telephony services (PRTS) and discussion on the topic took place.

Celebrity Big Brother

The Chief Executive introduced the paperwork for this section which comprises the Celebrity Big Brother review paper. The Chairman said that he would like to thank Tony Hall and the Group Finance Director for their work on the review.

The Group Finance Director then summarised the review process to the Board and a discussion on the paper then took place.

Tony Hall then took the Board through the main conclusions which have been reached from the review and the recommendation of the role of a 'viewers' editor.

Date of next Board Meeting for 2007

The next meeting of the Board will be held from 3:00pm to 6:00pm on Monday 14th May 2007 at Channel Four Television, 124 Horseferry Road, London SW1P 2TX.

Chairman

Date