

CONFIDENTIAL

**MINUTES OF THE 136th MEETING OF THE BOARD OF
CHANNEL FOUR TELEVISION CORPORATION**

**HELD AT 124 HORSEFERRY ROAD,
LONDON SW1P 2TX
ON 24th September 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
	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
	Stephen Hill	Non-Executive Member
	Tony Hall	Non-Executive Member

In attendance: Paola Tedaldi (Corporation Secretary)
Nathalie Schwartz (4 Radio) (in part), Ed Richards
(Chief Executive, Ofcom) (in part), David Currie
(Chairman, Ofcom) (in part), Peter Phillips (Partner –
Strategy & Market Developments, Ofcom) (in part)

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

**Minutes of the 135th
meeting of the Board
held on 25th July 2007**

The minutes were approved for signature by the Chairman, subject to one minor change to a programme title.

Directors' Report –

**The Chief Executive
Edinburgh/Cambridge
conferences**

The Chief Executive reported on both the Edinburgh and Cambridge Television conferences. The Chief Executive referred to the announcements of Channel 4's withdrawal from premium rate phone competitions and the resting of Celebrity Big Brother in January.

PRTS

The channel has taken proactive steps and is currently holding regular meetings to review compliance issues.

Vision Process

Work continues on the Vision process with a major stage of audience research and wider consultation underway. The Board is planning to have its next major discussion on this at the extended Board meeting in Manchester in October.

Channel 4 + 1

The Chief Executive reported on the launch of Channel 4 + 1.

**Programming
highlights**

The Chief Executive concluded by highlighting some upcoming programming including the Literacy, China's Stolen Children on Dispatches and Secret Millionaire.

<u>Director of Television Performance</u>	The Director of Television reported on performance on Channel 4 and on the digital channels.
<u>Sales Director Revenue</u>	The Sales Director reported on the advertising market. The Group Finance Director reported on the full year forecast.
<u>Group Finance Director Finance</u>	The Audit Committee took place earlier today and the Group Finance Director briefly reported on this. The Budget Committee also took place today and the Group Finance Director reported on this. An update will be provided to the October Board meeting, a final budget will be tabled for the Budget Committee on the 12 th November and the Budget would be brought to the main Board on 26 th November for final sign-off. The Group Finance Director reported on Commercial Affairs and other Corporate matters.
Commercial Affairs/ Corporate	The Group Finance Director reported on issues with respect to PRTS.
Telephone Review	The Group Finance Director reported on Legal and Compliance matters.
Legal & Compliance	
<u>New Business Director Teachers</u>	The New Business Director reported on New Business matters.
Channel 4 Radio Update	Nathalie Schwartz joined the meeting and presented on Radio matters.
Ofcom/PSB process	Ed Richards, David Currie and Peter Philips all of Ofcom joined the meeting. Introductions were made and David Currie on behalf of Ofcom thanked the Board for inviting Ofcom to the meeting. A discussion followed which the Chairman concluded by thanking Ofcom for participating in this meeting..
Date of next Board Meeting for 2007	The next meeting of the Board will be held from 2:00pm to 6:00pm on Monday 22 nd October 2007 at The Lowry Hotel, Manchester (with a lunch for the Non-Executives from 12:30pm). The Board meeting will be followed by a reception at the hotel.

Chairman

Date