

CONFIDENTIAL

**MINUTES OF THE 152nd MEETING OF THE BOARD OF
CHANNEL FOUR TELEVISION CORPORATION**

**HELD AT 124 HORSEFERRY ROAD,
LONDON SW1P 2TX
ON 2nd March 2009 3pm-6pm**

Present:	Luke Johnson Andy Duncan Jon Gisby Andy Barnes Kevin Lygo Anne Bulford Karren Brady Martha Lane Fox Lord Puttnam Andy Mollett Tony Hall Stephen Hill Sue Ashtiany	Chairman Chief Executive Director of Media & Technology Sales Director Director of Television Group Finance Director Non-Executive Member Non-Executive Member Non-Executive Member Non-Executive Member Non-Executive Member Non-Executive Member
In attendance:	Nick Swimer Nick Toon (in part) Gill Pritchard (in part) Tessa Ross (in part) Paul Grindey (in part)	Corporation Secretary Director of Corporate Relations Director of Strategy Controller, Film and Drama Head of Commercial Affairs, FilmFour
Apologies:	Nathalie Schwarz	

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

**Minutes of the 151st
meeting of the Board
held on 26th January
2009**

The minutes were approved subject to a minor amendment.

**Directors' Report – C4
Paper 860 (06/09)**

The Chairman said that as with last month's meeting, all papers should be taken as read.

**Chief Executive
Advertising/Finance**

The Chief Executive reported on the advertising market and finances.

Digital Britain

The Chief Executive summarised the Digital Britain process.

Director of Television

The Director of Television reported on programming, including highlights for March.

Sales Director

The Sales Director reported on the advertising market and Channel 4's performance.

**Group Finance
Director**

The Group Finance Director reported on finances.

Corporate Legal –

The Group Finance Director reported on the volume of Freedom of Information

Freedom of Information	requests.
Legal and Compliance	The Group Finance Director reported on legal and compliance matters.
Distribution – DTT contracts	The Group Finance Director reported on the status of our DTT capacity arrangements.
<u>Director of Media & Technology Kangaroo</u>	The Director of Media & Technology reported on the Competition Commission's decision to prohibit Project Kangaroo.
Digital Britain	<p>Gill Pritchard and Nick Toon joined the meeting.</p> <p>The Chief Executive described the Government processes and ongoing conversations with stakeholders.</p> <p>Gill Pritchard updated the Board on commercial discussions that were currently taking place. A lengthy discussion took place on potential commercial partnerships.</p>
Public Value Report - Papers 865	The Chief Executive set out the background to the new public value report which we committed to publishing as part of Next on 4.
Film 4 Update	<p>Tessa Ross and Paul Grindey joined the meeting.</p> <p>The Film 4 team were congratulated on the success of Slumdog Millionaire.</p> <p>Tessa Ross gave an update on current Film 4 production commitments.</p> <p>Further to a request from Martha Lane Fox, Tessa Ross explained the processes for selecting, optioning and developing scripts.</p>
Date of next Board Meeting in 2009	The next meeting of the Board will be held from 3:00pm to 6:00pm on Monday, 30th March 2009 at Channel Four Television, 124 Horseferry Road, London SW1P 2TX.

Chairman

Date