

CONFIDENTIAL

**MINUTES OF THE 155th MEETING OF THE BOARD OF
CHANNEL FOUR TELEVISION CORPORATION**

**HELD AT 124 HORSEFERRY ROAD,
LONDON SW1P 2TX
ON 18th May 2009 3pm-6pm**

Present:	Luke Johnson	Chairman
	Andy Duncan	Chief Executive
	Jon Gisby	Director of Media & Technology
	Andy Barnes	Sales Director
	Kevin Lygo	Director of Television
	Anne Bulford	Group Finance Director
	Karren Brady	Non-Executive Member
	Martha Lane Fox	Non-Executive Member
	Lord Puttnam	Non-Executive Member
	Andy Mollett	Non-Executive Member
	Stephen Hill	Non-Executive Member
	Sue Ashtiany	Non-Executive Member
	Tony Hall	Non-Executive Member
In attendance:	Nick Swimer	Corporation Secretary
	Nick Toon (in part)	Director of Corporate Relations
	Gill Pritchard (in part)	Director of Strategy
	Sarah Rose (in part)	Director of VOD and Channel Management

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

**Minutes of the 154th
meeting of the Board
held on 28th April 2009**

The minutes were approved without amendment.

**Directors' Report –
Channel 4 Paper 881
(27/09)**

The Directors' Report was taken as read. In order to save time, given the priorities, the Chairman requested that the Board move directly to items 3 and 4 of the agenda.

Digital Britain

Nick Toon and Gill Pritchard joined the meeting.

The Chief Executive updated the Board on the Digital Britain process and the timing for the publication of the final Digital Britain Report. Channel 4 is one of a few emerging priorities together with issues around broadband take up/infrastructure upgrade, news and copyright issues.

Sarah Rose joined the meeting

Lengthy discussions took place on possible commercial partnerships in conjunction with the Digital Britain process.

Lord Carter joined the meeting and addressed the Board on the Digital Britain process.

Lord Carter

Any other business

The Director of Media & Technology updated the board on ongoing new media commercial discussions.

He went on to update the Board on discussions with potential partners.

Date of next Board Meeting in 2009

The next meeting of the Board will be held from 3:00pm to 6:00pm on Monday, 22nd June 2009 at Channel Four Television, 124 Horseferry Road, London SW1P 2TX.

Chairman

Date