

CONFIDENTIAL

**MINUTES OF THE 156th MEETING OF THE BOARD OF
CHANNEL FOUR TELEVISION CORPORATION**

**HELD AT 124 HORSEFERRY ROAD,
LONDON SW1P 2TX
ON 22nd June 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 Stephen Hill Sue Ashtiany Tony Hall	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 Non-Executive Member
In attendance:	Nick Swimer Gill Pritchard (in part) Matt Locke (in part) Tom Loosemore (in part) Janey Walker (in part)	Corporation Secretary Director of Strategy Commissioning - Education, New Media Head of 4iP Head of Education and Managing Editor Commissioning

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

**Minutes of the 155th
meeting of the Board
held on 18th May 2009**

The minutes were approved without amendment.

**Directors' Report – C4
Paper 885 (31/09)**

**Chief Executive
Public Service Remit**

The Chief Executive reported that we have been invited by Government to formally table our proposals for an updated and modernised remit. We will bring a first draft to the Content Committee on 13th July and then review this at the main Board.

Advertising Market

The Chief Executive reported on the advertising market.

**Director of Television
Performance**

The Director of Television reported on performance.

**Programming
Highlights**

Recent programming highlights have included **Britain's Forgotten Season, Shameless, The Secret Millionaire** and **Inbetweeners**.

**Sales Director
Market**

The Sales Director endorsed the comments made by the Chief Executive about the market.

**Group Finance
Director
Financial/Cost
Planning**

The Group Finance Director reported on finance.

C4 Staff Pension Plan

The Group Finance Director updated the Board on the C4 Staff Defined Contribution Plan.

Legal & Compliance

The Group Finance Director updated the Board on legal and compliance matters.

Corporate Legal

The Group Finance Director explained the processes and timing for the voluntary liquidation of 4DG.

**Director of Media &
Technology**

The Director of Media & Technology reported on, amongst other matters, C4.com, 4iP and other projects.

4iP/Education

Matt Locke, Tom Loosemore and Janey Walker joined the meeting.

The Chief Executive introduced the item. Matt Locke and Tom Loosemore gave a demonstration of various 4iP projects.

Janey Walker explained the education programming strategy.

Digital Britain

A discussion took place on commercial partnerships in conjunction with the Digital Britain process.

Any other business

The Chairman confirmed that this was Sue Ashtiany's last Board meeting. The Board thanked Sue Ashtiany for her contribution over the past five years.

Date of next Board Meeting in 2009

The next meeting of the Board will be held from 3:00pm to 6:00pm on Monday, 20th July 2009 at Channel Four Television, 124 Horseferry Road, London SW1P 2TX.

Chairman

Date