

**CONFIDENTIAL**

**MINUTES OF THE 158<sup>TH</sup> MEETING OF THE BOARD OF CHANNEL FOUR TELEVISION CORPORATION**

**HELD AT 124 HORSEFERRY ROAD,  
LONDON SW1P 2TX  
ON 28<sup>TH</sup> SEPTEMBER 2009**

Present	Luke Johnson Andy Duncan Jon Gisby Andy Barnes Kevin Lygo Anne Bulford Karren Brady (from Item 5) Martha Lane Fox Lord Puttnam Andy Mollett 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
Apologies	None	
In attendance:	Martin Baker Sarah Rose (in part) Gill Pritchard (in part) Rosemary Newell (in part)	Acting Secretary in Nick Swimer's absence Director of VOD and Channel Development Director of Strategy Controller of Broadcasting

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

**Minutes of the 157<sup>th</sup> meeting of the Board held on 20<sup>th</sup> July 2009**  
**Directors' Report**

The minutes were approved, subject to one correction.

**Chief Executive**  
**Market/Advertising Programming**

The Chief Executive reported on advertising and the market.  
The Chief Executive reported on programming.

**Director of Television**

The Director of Television reported on programming.

In terms of autumn programming highlights, the Director of Television mentioned **The Force** (documentary series following Hampshire Police), the forthcoming season on Science and Race, and More4's drama recreating the friendship of David Cameron, Boris Johnson and their contemporaries of the Bullingdon Club.

**Sales Director**

The Sales Director reported on the advertising revenue market.

**Group Finance Director**

The Group Finance Director reported on finance.

Anne Bulford noted the forecast cash position for the year end. Finally, she noted that the Audit Committee had met earlier in the day, and received a preliminary review from KPMG on the half year.

**Pension Scheme**                      The Group Finance Director reported on the Defined Benefit Scheme.

**Commercial discussions**    A discussion took place on commercial partnerships.

The Group Finance Director updated the Board on potential commercial opportunities.

**Budget 2010**                              Rosemary Newell joined the meeting.

The Group Finance Director said that the paper set out the current overview of the draft budget for 2010.

**Date of next Board meeting in 2009.**

The next meeting of the Board will be held from 3.00pm on Monday 19<sup>th</sup> October at Channel Four Television, 124 Horseferry Road, London SW1P 2TX

**Chairman** .....

**Date** .....