

CONFIDENTIAL

**MINUTES OF THE 160th MEETING OF THE BOARD OF
CHANNEL FOUR TELEVISION CORPORATION**

**HELD AT 124 HORSEFERRY ROAD,
LONDON SW1P 2TX
ON 23rd November 2009 3pm-6pm**

Present:	Luke Johnson Stephen Hill Jon Gisby Andy Barnes Kevin Lygo Anne Bulford Karren Brady Martha Lane Fox Lord Puttnam Andy Mollett Tony Hall	Chairman Non-Executive Member Director of Media & Technology Sales Director Director of Television Interim Chief Executive Non-Executive Member Non-Executive Member Non-Executive Member Non-Executive Member Non-Executive Member
In attendance:	Nick Swimer Glyn Isherwood (in part) Rosemary Newall (in part) Gill Pritchard (in part)	Corporation Secretary Acting Finance Director Controller of Broadcasting Director of Strategy
Apologies:	Lord Burns	

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

**Minutes of the 159th
meeting of the Board
held on 19th October
2009**

The minutes were approved without amendment.

**Interim Chief Executive
Leadership Changes**

The Interim Chief Executive proposed no major changes to reporting lines during the interim leadership period but has asked Glyn Isherwood to step up to acting Finance Director and Martin Baker to join the Executive Team and take on additional responsibilities and confirmed that there would be a slight revision to their delegated authority levels during this period. Andy Mollett agreed to review the revised delegated authority levels on behalf of the Board. The Chairman agreed that, if necessary, Glyn Isherwood may attend Board meetings in the interim period to deliver the Group Finance Director's report.

**Commercial
Partnerships**

The Interim Chief Executive reported on potential commercial partnerships.

**Corporate Relations
Digital Britain Follow
Up**

The Digital Economy Bill was formally announced in the Queen's speech on 18th November and this includes an updated remit for Channel 4. The Bill's second reading debate will take place shortly in the House of Lords.

**Director of Television
October/November
Programming**

The Director of Television reported on programming.

Paralympics	<p>Tony Hall declared his interest in the Paralympics as he sits on the LOCOG Board. He confirmed that he absented himself from relevant meetings at LOCOG concerning the proposed bid by C4.</p> <p>The Director of Television reported on the proposed bid for the Paralympics</p> <p>The Board fully endorsed the bid.</p>
Arts Strategy	<p>The Director of Television outlined the Channel's Arts strategy.</p>
<u>Sales Director</u>	<p>The Sales Director reported on the advertising market.</p>
<u>Interim Chief Executive (Group Finance Director's Report) Financial Outturn</u>	<p>The Interim Chief Executive reported on finance.</p>
Freedom of Information	<p>The Interim Chief Executive briefly reported on current freedom of information requests.</p>
E4 HD	<p>The Interim Chief Executive updated the Board on E4 HD.</p>
Distribution/Granada Switchover	<p>The Interim Chief Executive reported on the digital switchover in the Granada region.</p>
<u>Director of Media & Technology</u>	<p>The Director of Media & Technology reported on various new media initiatives.</p>
Channel 4 Television Corporation 2010 Budget	<p>Glyn Isherwood and Rosemary Newall joined the meeting.</p> <p>The Interim Chief Executive gave an overview of the 2010 Budget.</p> <p>Following a detailed discussion of the draft 2010 Budget, the Chairman confirmed that this was approved.</p>
Commercial Partnerships Update	<p>Gill Pritchard joined the meeting.</p> <p>The Interim Chief Executive updated the Board on potential commercial partnerships and a discussion took place.</p>
Any other Business	<p>The Chairman said that we would be having a presentation at the December Board about how the Channel commission's programmes.</p>
Date of next Board Meeting in 2009	<p>The next meeting of the Board will be held from 3:00pm to 6:00pm on Monday, 14th December 2009 at Channel Four Television, 124 Horseferry Road, London SW1P 2TX.</p>

Chairman

Date