

CONFIDENTIAL

**MINUTES OF THE 172nd MEETING OF THE BOARD OF
CHANNEL FOUR TELEVISION CORPORATION**

**HELD AT 124 HORSEFERRY ROAD, LONDON SW1P 2TX
ON 26th January 2011 9.30am – 12.30pm**

Present: Lord Burns
Lord Hall
Lord Puttnam
Monica Burch
Alicja Lesniak
Mark Price
Richard Rivers
Martha Lane Fox
David Abraham
Andy Barnes
Anne Bulford
Jay Hunt

Apologies: Stephen Hill

In attendance: Nick Swimer (Corporation Secretary)
Claire Grimmond
Gill Pritchard
Keith Underwood
Martin Baker
Sarah Rose

Please note that commercially sensitive and programme-related information has been removed from these minutes.

1. Board Business

The Chairman welcomed Jay Hunt to her first board meeting.

2. Minutes of the 171st Board Meeting on 7th December 2010

The minutes were approved without amendment.

3. Matters Arising

The Corporation Secretary confirmed the position on matters arising.

4. Performance Pack

CEO Overview

David Abraham highlighted the following areas in his report:

4.1 Performance

4.2 Executive Leadership Team

The final appointment for the CEO Executive team has now been confirmed. Gill Pritchard has been promoted,

taking on the Director of Audience Technologies and Insight role.

4.3 YouView

There was a report on YouView.

4.4 Chief Creative Officer – Overview

The new scheduling team is now in place (having recruited George Dixon from the BBC and Richard Brent from Channel 5).

4.5 Sales Director Overview

There was an update on sales by Andy Barnes.

COO Overview

Anne Bulford highlighted the following areas in her report

4.6 Finance.

4.7 Legal

4.8 Taste

4.9 PACT/VoD

4.10 Red Bee 2010 Performance

4.11 4DVD

5. 2010/11 Audience Performance Review

Claire Grimmond joined the meeting and presented the Audience Performance Review paper.

6. Local TV

Gill Pritchard and Keith Underwood joined the meeting. There was a discussion on Local TV.

7. Commercial Strategy and Business Development Overview

Sarah Rose and Martin Baker joined the meeting and there was an update on Commercial Strategy and Business Development.

8. Any Other Business

The Remuneration Committee, involving the Chairman, Stephen Hill, Richard Rivers and Tony Hall will take place on 8th February. Mark Price is not able to attend.

The next meeting of the Board will be held from 9:30am – 12:30pm on 2nd March 2011 at 124 Horseferry Road, London SW1P 2TX.

Chairman

Date