

CONFIDENTIAL

**MINUTES OF THE 180th MEETING OF THE BOARD OF
CHANNEL FOUR TELEVISION CORPORATION**

**HELD AT 124 HORSEFERRY ROAD, LONDON SW1P 2TX
ON 7th December 2011 8.30am – 11.30am**

Present: Lord Burns
Lord Hall
Lord Puttnam
Monica Burch
Stephen Hill
Alicja Lesniak
Richard Rivers
Mark Price
David Abraham
Anne Bulford
Jay Hunt
Jonathan Allan

Apologies: Martha Lane Fox

In attendance: Paula Carter (Board Secretary)
Prash Naik (in part)
Dan Brooke (in part)
Glyn Isherwood (in part)

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

1. Minutes of the 179th Board Meeting on 28th September 2011

The minutes were approved without amendment.

2. Matters Arising

Prash Naik, Controller of Legal and Compliance, joined the meeting to give a legal update.

3. Performance Pack

David Abraham highlighted the performance in November.

Jay Hunt reported on programme performance during November.

Jonathan Allan updated the board on advertising sales.

Anne Bulford provided an update on finance matters.

4. Budget 2012

Glyn Isherwood joined the meeting and David Abraham introduced the paper.

5. Report from the Remuneration Committee

The report noted the discussions held and agreement reached by the Remuneration Committee on 24th November.

6. Bribery Act Briefing

David Abraham introduced this paper to the Board.

7. Any Other Business

The Chairman thanked Stephen Hill for his contribution during his time as a non-executive member of the Board, noting that his background and experience had made his input especially valuable.

The next meeting of the Board will be held on Wednesday 25th January 2012, 8.30am to 11.30am at 124 Horseferry Road, London SW1P 2TX

Chairman

Date