

Broadcasting Committee

Minutes (BCC(3)-04-08)

Date: 12th May 2008

Time: 1:30pm - 3.40pm

Venue: Committee Room 3, National Assembly for Wales

Assembly Members in Attendance

Alun Davies, Mid and West Wales (Chair)

Peter Black, South Wales West

Paul Davies, Preseli Pembrokeshire

Nerys Evans, Mid and West Wales

Committee Service

Chris Reading, Clerk

Sarah Bartlett, Deputy Clerk

Gwyn Griffiths, Committee Legal Adviser

Others in Attendance

Michael Grade, Executive Chairman, ITV plc

Michael Jerney, Director ITV Regions

Elis Owen, National Director ITV Wales

Andy Duncan, Chief Executive Channel 4 Television

Nick Toon, Director of Corporate Relations Channel 4 Television

Stuart Cosgrove, Director of Nations and Regions Channel 4 Television

Aled Eirug - Committee Adviser

1: Introduction, Apologies and Substitutions

1.1 The Chair welcomed Committee Members and members of the public.

1.2 Members agreed to write to the Welsh Affairs Committee inviting them to observe the remaining broadcasting committee meetings.

1.3 Members agreed to write to all political parties inviting written submissions by the end of the month.

2: Evidence for Committee Inquiry into public sector broadcasting

Paper: CC(3)-04-08 (p.1) - ITV

Paper: CC(3)-04-08 (p.2) - Channel 4 Television

2.1 Witnesses responded to questions from the Committee.

Actions

Channel 4 agreed to provide the committee with a note on their experiences of obtaining partners in Wales for the 4IP fund and the 4Talent project.

Channel 4 agreed to provide a note on their regional news policy and how it is monitored.