



Meeting of the
Broadcasting Authority of Ireland

Date 23/06/2014 **Time:** 9.30am **Venue:** 2-5 Warrington Place, Dublin 2

Agenda

1. Minutes of Previous Meeting and Matters Arising

2. Policy

- ASPC 2014: RTÉ Correspondence

3. Organisational Matters

- Report of the Chairperson of FAR Committee
- 2013 Draft Audited BAI & BF Financial Statements
- Update on Staffing of BAI Finance Function

4. Contractual Matters

- Licensing: Ratification of Contract Awards Committee Decisions & Application for Derogation
- Amazing Media Group Limited: Extension to the term of a content provision contract.

5. Broadcasting Fund

- Draft Sound & Vision 3 Scheme – Correspondence from Minister of Communications, Energy and Natural Resources

6. For Information

- Health & Safety Report
- Minutes of FAR Meetings:
 - 25th February
 - 26th March
 - 10th April

7. Any Other Business

8. Date of Next Meeting