Meeting of the
Broadcasting Authority of Ireland

Date 14/04/2014  Time:  9.30am  Venue:  2-5 Warrington Place, Dublin 2

Agenda

1. **Minutes of Previous Meetings and Matters Arising**

2. **Policy**
   - Code of Programme Standards: Draft Code
   - Access Rules: Statutory Review
   - TG4 5 Year Strategy Addendum Analysis

3. **Organisational Matters**
   - Review of the Functioning of the Authority and Statutory Committees: Proposed Approach
   - IT Software Licensing Agreement

4. **Any Other Business**

5. **Date of Next Meeting**