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