Agenda

1. Minutes of Previous Meeting and Matters Arising

2. Policy
   - Code of Programme Standards: Draft Code
   - TG4 5 Year Strategy Addendum Analysis
   - Annual Statement of Performance Commitments RTÉ & TG4
   - Sectoral Impact Assessment: RTÉ International
   - Annual Review of Public Funding: Tender Process Ratification

3. Contractual Matters
   - Licensing
     - Ratification of Contract Awards Committee Decision: KCLR FM
     - Ratification of Contract Awards Committee Recommendations: Beat FM
   - Contractual Variation: iRadio North West and iRadio Northeast & Midlands
   - South East Regional Youth Licence: Correspondence from Power FM
   - Section 71 Application: Total Broadcast Consultants Limited
   - Section 68(1) Application: Contract Awards Committee Recommendation

4. Organisational Matters
   - One Person One Salary: Legal View
   - BAI and BF Draft Financial Statements 2013

5. For Information
   - Minutes of Finance, Audit and Risk Committee: 12 December, 2013
   - Contractual Variations: Executive Approvals

6. Any Other Business

7. Date of Next Meeting