



Meeting of the  
**Broadcasting Authority of Ireland**

**Date** 10/03/2014 **Time:** 9.30am **Venue:** 2-5 Warrington Place, Dublin 2

## **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**