Meeting of the Broadcasting Authority of Ireland

Date 19/05/2014  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

3. Broadcasting Fund
   • Sound & Vision: Round 20 Outcomes

4. Organisational Matters
   • Contract for the CEO

5. Contractual Variations
   • Ratification of Contract Awards Committee Recommendations

6. For Information
   • PSB Responses to Authority ASPC 2014 Considerations
   • TG4 Response to Crowe Horwath ‘Additional Scenarios Review’
   • Legal advice Section 71 Content Provisions Contracts
   • Health and Safety Update
   • Outcome of Internal Audit Tendering Process

7. Any Other Business

8. Date of Next Meeting