



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

- Competition and Consumer Protection Bill 2014: Media Merger Provisions
- 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