



# Meeting of the **Broadcasting Authority of Ireland**

**Date** 15/09/2014 **Time:** 2.30p.m. **Venue:** 2-5 Warrington Place, Dublin 2

## **Agenda**

### **1. Minutes of Previous Meeting and Matters Arising**

### **2. Policy**

- Annual Reviews of Public Funding for RTÉ & TG4
- Authority Paper on Regulation of PSBs
- Review of BAI Access Rules Consultation
- Review of BAI Code of Programme Standards Consultation
- Saorview Matters:
  - Draft Code of Practice
  - Framework for determining the character of a public service

### **3. Broadcasting Fund**

- Archiving Scheme: Round 2 Outcomes
- Sound & Vision: Round 21 Outcomes

### **4. Contractual Matters**

- TXFM: Appointment of CEO
- Ratification of Contract Awards Committee Decisions
  - Section 68(1) Applications

### **5. Organisational Matters**

- Draft BAI Risk Register
- BAI Workplan 2014: Mid-Year Review
- Review of the Functioning of the Authority and Committees: Report Outcomes
- Bank Mandate: Addition of Signatory
- Standards in Public Office: Declarations of Interest-Statement on Leaving
- CEO Contract – Update from Chairperson

### **6. For Information**

- Contractual Variations: Executive Approvals
- Contract Awards Committee: Recommendation and Adoption of Decision-Making Procedure between Authority Meetings

### **7. Any Other Business**