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