Meeting of the Broadcasting Authority of Ireland

Date 22/01/2015  Time: 2.00pm  Venue: 2-5 Warrington Place, Dublin 2

Agenda

1. Minutes of Previous Meeting and Matters Arising

2. Rules for Regulation of Authority Meetings

3. Organisational Matters
   - Award of Contract for the Provision of Financial Accounting Oversight Service to the BAI
   - BAI Borrowing Facility – National Treasury Management Agency
   - Authority: Bank Mandate

4. Sectoral Learning and Development
   - Review of Activities 2014 & Plan 2015

5. Broadcasting Fund
   - Sound and Vision – Ratification of Round 22
   - IFI Archiving Proposal for Sound & Vision 2015-2019

6. Contractual Matters
   - TV3 Supplemental Agreement (TV3 +1 Service)
   - Contract Awards Committee Recommendation

7. For Information
   - BAI Sponsorship Scheme 2015

8. Meeting Dates for 2015

9. Any Other Business