Meeting of the
Broadcasting Authority of Ireland

Date  26/02/2015  Time:  11.00a.m.  Venue:  2-5 Warrington Place, Dublin 2

Agenda

1. Minutes of Previous Meeting and Matters Arising

2. Organisational Matters
   • BAI and Broadcast Fund Draft Financial Statements 2014
   • Award of Contract: Provision of Facilities Management Services to the BAI
   • Award of Contract: Media Research, Ownership and Control

3. Policy
   • Referenda Guidelines
   • Information Briefing on Public Service Broadcasting

4. Contractual Matters
   • Donegal Highland Radio Limited – Appointment of Managing Director

5. For Information
   • Workplan 2014 – Outcomes

6. Any Other Business