



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**