Meeting of the
Broadcasting Authority of Ireland

Date  2/04/2015   Time:  11.00a.m.   Venue:  2-5 Warrington Place, Dublin 2

Agenda

1. Minutes of Previous Meeting and Matters Arising

2. Policy
   • Annual Statements of Performance Commitments – RTÉ and TG4

3. Broadcasting Funding Scheme
   • Archiving Scheme 2015: Approach to Operation

4. Organisational Matters
   • Workplan 2015
   • Appointments to Committees
   • Award of Contract: Graphic Design and Print Services to the BAI

5. Broadcasting Contractors
   • TV3 Review Meeting

6. For Information
   • Executive Approvals

7. Any Other Business