



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**