



Meeting of the  
**Broadcasting Authority of Ireland**

**Date** 11/06/2015 **Time:** 10.00a.m. **Venue:** 2-5 Warrington Place, Dublin 2

## **Agenda**

**1. Minutes of Previous Meeting and Matters Arising**

**2. Organisational Matters**

- Statement on Internal Financial Controls
- BAI and Broadcast Fund Financial Statements 2014
- Finance, Audit and Risk Committee: Terms of Reference and Related Matters

**3. Broadcast Fund**

- Sound & Vision-Round 23 Ratification of Funding

**4. Codes & Policy**

- Introduction to the BAI Broadcasting Services Strategy
- Introduction to BAI Access Rules
- HACA Declaration on Freedom of Expression

**5. Contractual Matters**

- Recommendations of the Contract Awards Committee: Temporary Sound Broadcasting Contracts
- Recommendations of the Contract Awards Committee: Content Provision Contracts
- West Dublin Access Radio (Information Note)

**6. Staffing Matters**

- Ratification of Assistant Principal Officers

**7. For Information**

- Report on meeting with RTÉ
- Minutes of Compliance Committee – 15<sup>th</sup> April, 2015

**8. Any Other Business**