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 – 15th April, 2015

8. Any Other Business