



Meeting of the **Broadcasting Authority of Ireland**

Date 23/07/2015 **Time:** 11.00a.m. **Venue:** 2-5 Warrington Place, Dublin 2

Agenda

- 1. Minutes of Previous Meeting and Matters Arising**
- 2. Codes & Policy**
 - PSB: Annual Review of Public Funding – Draft O&O Report
 - Licensing Plan Proposals
 - Introduction to BAI Research Activities: Presentation
- 3. Organisational Matters**
 - BAI Estimates 2016-2018
 - HACA Declaration on Freedom of Expression
 - BAI Bank Mandates
 - Review of Performance of the Board
- 4. Broadcasting & Contractual Matters**
 - Temporary sound broadcasting contracts (S68)
 - Access Rules: Proposals UTV Ireland and Irish TV
- 5. For Information**
 - BAI Public Conversation
 - FAR Committee: Appointment of External Member
 - Minutes of Compliance Committee: 15th April; 20th May
 - Minutes of Contract Awards Committee: 20th October, 2014
 - Staffing Matters: Appointment of Finance Officer
 - Executive Approvals
- 6. Any Other Business**