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
   - 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