



# Meeting of the **Broadcasting Authority of Ireland**

**Date** 12/11/2015 **Time:** 14.00 **Venue:** River Lee Hotel, Cork.

## **Agenda**

- 1. Minutes of Previous Meeting and Matters Arising**
- 2. Codes & Policy**
  - 2.1 Draft General Commercial Communications Code-Part 1
  - 2.2 Community Sound Broadcasting Contract
  - 2.3 Information Note: Sectoral Impact Assessments/Public Value Reviews
- 3. Broadcasting Fund**
  - 3.1 Archiving Scheme-Approach to Statutory Review
- 4. Broadcasting & Contractual Matters**
  - 4.1 Contractual Variations:
    - 4.1.1 Sunshine 106.8FM
  - 4.2 Temporary sound broadcasting contract (S68)
  - 4.3 Content Contract (S71)
- 5. Organisational Matters**
  - 5.1 BAI Risk Register
- 6. For Information**
  - 6.1 Minutes of Compliance Committee
  - 6.2 Minutes of Contract Awards Committee
  - 6.3 Appointment of Higher Executive and Executive Officers
  - 6.4 Communicorp Annual Meeting
  - 6.5 Companies' Act 2014
  - 6.6 Minutes of Finance, Audit and Risk Committee
- 7. Any Other Business**
  - 7.1 Authority meeting dates 2016