



Meeting of the **Broadcasting Authority of Ireland**

Date 17/12/2015 **Time:** 2p.m. **Venue:** BAI Offices

Agenda

- 1. Minutes of Previous Meeting and Matters Arising**
- 2. Codes, Rules & Policy**
 - 2.1 Draft General Commercial Communications Code-part 2
 - 2.2 TG4: Public Service Statement
 - 2.3 Access Rules: Extension to Content Contracts (section 71)
 - 2.4 Right of Reply Scheme
- 3. Broadcasting & Contractual Matters**
 - 3.1 Contractual Variations
 - 3.1.1 UTV Ireland
 - 3.1.2 WLR FM
 - 3.1.3 Donegal Highland Radio Limited
 - 3.2 Temporary sound broadcasting contracts (S68)
- 4. Organisational Matters**
 - 4.1 BAI Borrowing Facility
 - 4.2 Legal Services Tender
 - 4.3 Contract of the CEO
- 5. For Information**
 - 5.1 Ethics in Public Office
 - 5.2 Minutes of Contract Awards Committee meeting, 24th September, 2015
 - 5.3 Minutes of Finance, Audit and Risk Committee Meeting, 6th November, 2015
 - 5.4 Update on RTÉ's Assets Review
 - 5.5 Sponsorship Scheme 2016
- 6. Any Other Business**