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