



Meeting of the
Broadcasting Authority of Ireland

Date 21/01/2016 **Time:** 11.00 **Venue:** BAI Offices

Agenda

- 1. Minutes of Previous Meeting and Matters Arising**
- 2. Codes, Rules & Policy**
 - 2.1 Licensing Plan 2016
 - 2.2 Sectoral Impact Assessment (SIA): Oireachtas TV
- 3. Sectoral Learning & Development**
 - 3.1 Review of Activities 2015 & Plan 2016
- 4. Broadcast Fund**
 - 4.1 Sound & Vision-Round 25 Ratification of Funding
- 5. Broadcasting & Contractual Matters**
 - 5.1 Broadcasting Contracts- Archiving Provision (Section 69)
 - 5.2 Contractual Variation: TV3
- 6. Organisational Matters**
 - 6.1 Work-plan 2016
 - 6.2 Bank Resolution: Credit Card Application
 - 6.3 Ratification of Audience Tracker Survey Tender
 - 6.4 CEO Contract
- 7. For Information**
 - 7.1 Minutes of Compliance Committee, 25th November & 21st October, 2015
 - 7.2 Minutes of Contract Awards Committee, 19th November & 22nd October, 2015
 - 7.3 Review of Work-plan 2015
 - 7.4 Executive Approvals
- 8. Any Other Business**