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