



Meeting of the Broadcasting Authority of Ireland

Date 19/05/2016 Time: 11.30am Venue: BAI Offices

- 1. Minutes of Previous Meeting and Matters Arising**
- 2. Codes, Rules & Policy**
 - 2.1 Annual Statement of Performance Commitments: RTÉ & TG4
 - 2.2 Licensing Plan 2015: Update
 - 2.3 Media Research Funding Scheme 2013: *Hearing Women's Voices?* Report & Recommendations
 - 2.4 Media Research Funding Scheme 2016
- 3. Broadcasting & Contractual Matters**
 - 3.1 Section 68: Temporary Sound Broadcasting Contracts: Contract Awards Committee Recommendations
 - 3.2 Section 71: Raidió Rí Rá: Contract Awards Committee Recommendation
 - 3.3 Contractual Variation: Kfm
- 4. Organisational Matters**
 - 4.1 Authorisation for BAI-online Software
 - 4.2 Bank Mandate Update: Ulster Bank
- 5. For Information**
 - 5.1 Minutes of Compliance Committee Meeting, 9th March, 2016
 - 5.2 Minutes of Contract Awards Committee Meeting, 16th March, 2016
 - 5.3 Minutes of FAR Committee Meeting, 15th February, 2016
- 6. Any Other Business**