



Meeting of the Broadcasting Authority of Ireland

Date 23/06/2016 Time: 11.00 Venue: BAI Offices

Agenda

1. Minutes of Previous Meeting and Matters Arising

2. Codes, Rules & Policy

- 2.1 BAI Audience Research: PSB Tracker Survey (External Presentation)
- 2.2 BAI General Commercial Communications Code

3. Broadcast Fund

- 3.1 Sound & Vision 3: Round 26 Ratification

4. Organisational Matters

- 4.1 Report of the Chairperson of the Finance, Audit and Risk Committee to the Authority
- 4.2 Letters of Representation to the Comptroller & Auditor General
- 4.3 BAI & Broadcast Fund Financial Statements 2015
- 4.4 Ratification of Assistant Principal Officer
- 4.5 Bank Resolution: Credit Card Application

5. Broadcasting & Contractual Matters

- 5.1 Contractual Variations
 - 5.1.1 Today FM: Approval of Chief Executive Officer
 - 5.1.2 Request for Contract Extensions
- 5.2 Temporary Sound Broadcasting Contracts (Section 68): Contract Award Committee Recommendations

6. For Information

- 6.1 Contractual Variations: Executive Approvals
- 6.2 Minutes of Compliance Committee Meeting , 13th April, 2016
- 6.3 Minutes of Contract Awards Committee Meeting, 28th April, 2016
- 6.4 Wireless Group PLC (formerly UTV Media) Report on Annual Meeting

7. Any Other Business