



Meeting of the Broadcasting Authority of Ireland

Date 08/09/2016 Time: 2.00pm Venue: BAI Offices

Agenda

- 1. Minutes of Previous Meeting and Matters Arising**
- 2. Codes, Rules & Policy**
 - 2.1 Public Service Broadcasting: Annual Review of Public Funding RTÉ & TG4
 - 2.2 Media Literacy Policy
- 3. Broadcasting & Contractual Matters**
 - 3.1 Contractual Variation
 - 3.1.1 Wireless Media Group PLC
 - 3.1.2 UTV Ireland Limited
 - 3.1.3 Radio 2000 Limited (t/a 98FM)
 - 3.2 Recommendations of the Contract Awards Committee
 - 3.2.1 Community Radio Service: Lucan and its Environs
 - 3.2.2 Temporary Sound Broadcasting Services
- 4. Organisational Matters**
 - 4.1 Finance Audit and Risk: Committee Vacancy
 - 4.2 Public Procurement: Public Relations, Public Affairs and Media Relations
 - 4.3 Procurement: Tender Ratification
 - 4.4 Code of Practice for the Governance of State Bodies: Information Note
- 5. For Information**
 - 5.1 AVMSD Submission to DCCAE
 - 5.1 Minutes of Compliance Committee Meeting, 16th June, 2016
 - 5.2 Minutes of Contract Awards Committee Meeting, 28th June, 2016
 - 5.3 Minutes of FAR Committee Meeting, 9th June, 2016
- 6. Any Other Business**