Meeting of the
Broadcasting Authority of Ireland

Date 15/12/2016  Time: 2.00p.m.  Venue: BAI Offices

Agenda

1. Minutes of Previous Meeting and Matters Arising

2. Codes, Rules & Policy
   2.1 BAI Strategy Statement 2017-2019: Consultation Outcomes
   2.2 Sectoral Development: Skills Strategy for Audio Visual Sector

3. Broadcasting & Contractual Matters
   3.1 Broadcasting Contracts: Archiving Provision (Section 69)
   3.2 Recommendation of the Contract Awards Committee: Temporary Sound Broadcasting Contract (Section 68)

4. Broadcasting Funding Scheme
   4.1 Sound & Vision 3: Round 27 Recommendations

5. Organisational Matters
   5.1 BAI Staff Resources

6. For Information
   6.1 Minutes of Compliance Committee Meeting, 12th October, 2016
   6.2 Minutes of Finance, Audit and Risk Committee, 22nd July, 26th October
   6.3 Contractual Variations-Executive Approvals
   6.4 BAI Sponsorship 2017
   6.5 BAI Media Research Funding Scheme 2016
   6.6 Ethics in Public Office

7. Any Other Business