Meeting of the
Broadcasting Authority of Ireland

Date  26/01/2017  Time:  11.00a.m.  Venue:  BAI Offices

Agenda

1. **Minutes of Previous Meetings: 8/12/16 & 15/12/16 and Matters Arising**

2. **Broadcasting Funding Scheme**
   2.1 Archiving Scheme: Statutory Review (Presentation)

3. **Sectoral Learning & Development**
   3.1 Sectoral Development: Skills Strategy for Audio Visual Sector (Presentation)
   3.2 Sectoral Learning & Development: Review 2016 & Proposals 2017

4. **Organisational Matters**
   4.1 Work-plan 2016: Review
   4.2 Draft Three Year Work-plan 2017-2019
   4.3 Procurement:
      4.3.1 Expenditure Approval Levels
      4.3.2 Award of Contract for PSB 5 Year Review of Public Funding
   4.4 Board Policy Day 2017- Discussion Paper

5. **Broadcasting & Contractual Matters**
   5.1 Contractual Variation: Spin 1038
   5.2 Licensing: Recommendations of the Contract Awards Committee
   5.3 Recommendation of the Contract Awards Committee: Temporary Sound Broadcasting Contracts (Section 68)
   5.4 Content Provision Contract Applications: eir Sport Xtra 1 & eir Sport Xtra 2 (Section 71)

6. **Codes, Rules & Policy**
   6.1 Plurality Reports

7. **For Information**
   7.1 Report of Annual Meeting with Communicorp
   7.2 Minutes of Compliance Committee Meeting, 16th November, 2016
   7.3 Minutes of Contract Awards Committee Meeting, 25th October, 17th November, 2016

8. **Any Other Business**