



Meeting of the **Broadcasting Authority of Ireland**

Date 28/02/2017 **Time:** 11.00a.m. **Venue:** BAI Offices

Agenda

- 1. Minutes of Previous Meetings and Matters Arising**
- 2. Codes, Rules & Policy**
 - 2.1 Competition & Consumer Protection Act- Media Mergers Provisions (induction)
- 3. Organisational Matters**
 - 3.1 BAI and Broadcast Fund draft Financial Statements 2016
 - 3.2 Board Away Day
- 4. Broadcasting & Contractual Matters**
 - 4.1 Contractual Variations
 - 4.1.1 Spin 1038
 - 4.1.2 Dublin South FM
 - 4.1.3 SOS Kilkenny
 - 4.2 Contractual Matter: iRadio
 - 4.3 Recommendation of the Contract Awards Committee
 - 4.3.1 Today FM
 - 4.3.2 Temporary Sound Broadcasting Services
- 5. For Information**
 - 5.1 Adjustment to Board and Committee Fees
 - 5.2 Minutes of Compliance Committee Meeting, 14th December 2016
 - 5.3 Minutes of Contract Awards Committee Meeting, 19th December 2016
 - 5.4 Minutes of Finance, Audit and Risk Committee, 8th December 2016
 - 5.5 Voluntary Codes of Practice: Non-broadcast Media Advertising and Marketing of Food
- 6. Any Other Business**