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