



Meeting of the **Broadcasting Authority of Ireland**

Date 06/04/2017 Time: 11.00a.m. Venue: BAI Offices

Agenda

- 1. Minutes of Previous Meeting and Matters Arising**
- 2. Codes, Rules & Policy**
 - 2.1 Broadcasting Services Strategy
 - 2.2 Skills Strategy for the Audio-visual Sector
- 3. Broadcasting Funding Scheme**
 - 3.1 Sound & Vision: Ancillary Measures
- 4. Broadcasting & Contractual Matters**
 - 4.1 Licensing Plan 2017
 - 4.2 Contract Extension Requests
 - 4.2.1 NEAR FM
 - 4.3 Extension to Suspension of Contract
 - 4.3.1 East Limerick Community Radio
 - 4.4 Recommendations of the Contract Awards Committee:
 - 4.4.1 Community Radio Kilkenny City and Limerick's Live 95FM
 - 4.4.2 SOS Kilkenny Company Limited By Guarantee t/a Dreamtime Radio
 - 4.4.3 Temporary Sound Broadcasting Services
- 5. Organisational Matters**
 - 5.1 Rabo Direct Investment Account Board Resolution
 - 5.2 Procurement: Award of Contract for Public Relations, Public Affairs and Media Relations
- 6. For Information**
 - 6.1 Contract Termination: Irish TV
 - 6.2 Minutes of Compliance Committee Meeting 18th January, 2017
 - 6.3 Minutes of Contract Awards Committee Meeting 19th January
- 7. Any Other Business**