



# Meeting of the Broadcasting Authority of Ireland

Date 11/05/2017 Time: 11.00a.m. Venue: Red Cow Moran Hotel, Naas Road, Dublin

## Agenda

### 1. Minutes of Previous Meeting and Matters Arising

### 2. Codes, Rules & Policy

- 2.1 PSBs: Annual Statements of Performance Commitments: RTÉ & TG4
- 2.2 PSBs: BAI Guidance on Code of Fair Trading Practice
- 2.3 BAI Access Rules: Approach to Statutory Review
- 2.4 Short News Reporting: BAI Code of Practice

### 3. Broadcast Fund

- 3.1 Sound & Vision-Round 28 Ratification of Recommendations

### 4. Organisational Matters

- 4.1 Finance, Audit and Risk Committee: Extension of Members term
- 4.2 Code of Practice for the Governance of State Bodies 2016: Update

### 5. Broadcasting & Contractual Matters

- 5.1 Contractual Variations:
  - 5.1.1. Communicorp Services: Proposals for Changes to Management Structures
  - 5.1.2. Proposal for Contract Extension: iRadio
  - 5.1.3. Proposal for Contract Extension: Claremorris Community Radio
  - 5.1.4. Proposal for Contracts Extensions: Raidió Corca Baiscinn; Tipperary Mid-West Radio; Life FM
- 5.2 Recommendations of the Contract Awards Committee: Temporary Sound Broadcasting Services

### 6. For Information

- 6.1 Minutes of Compliance Committee Meetings: 16<sup>th</sup> March & 29<sup>th</sup> March
- 6.2 Minutes of Contract Awards Committee Meetings: 2<sup>nd</sup> March & 30<sup>th</sup> March
- 6.3 Executive Approvals

### 7. Any Other Business