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: 16th March & 29th March
   6.2 Minutes of Contract Awards Committee Meetings: 2nd March & 30th March
   6.3 Executive Approvals

7. Any Other Business