



Meeting of the **Broadcasting Authority of Ireland**

Date 22/06/2017 Time: 10.00a.m. Venue: BAI Offices

Agenda

1. Minutes of Previous Meeting and Matters Arising

2. Codes, Rules & Policy

- 2.1 PSBs: Tracker Survey (B&A Presentation)
- 2.2 Research Proposal: Gender Equality Report
- 2.3 Brexit: BAI Position Paper

3. Organisational Matters

- 3.1 Report of the Chairperson of the Finance, Audit and Risk Committee to the Authority
- 3.2 BAI & Broadcast Fund Financial Statements 2016 and Letters of Representation
- 3.3 Board Policy Day: Outcomes Report

4. Broadcasting & Contractual Matters

- 4.1 Contractual Variations:
 - 4.1.1 Wireless Group
- 4.2 Recommendations of the Contract Awards Committee: Temporary Sound Broadcasting Services

5. For Information

- 5.1 Minutes of Compliance Committee Meetings: 26th April
- 5.2 Minutes of Contract Awards Committee Meetings: 27th April
- 5.3 Minutes of Finance, Audit and Risk Committee: 20th February
- 5.4 Executive Approvals: iRadio

6. Any Other Business