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