



# Meeting of the **Broadcasting Authority of Ireland**

Date 16/11/2017 Time: 11.00a.m. Venue: BAI Offices

## **Agenda**

- 1. Minutes of Previous Meeting and Matters Arising**
- 2. Sectoral Sustainability**
  - 2.1 PSB: Annual Review of Public Funding RTÉ & TG4
- 3. Communicating & Influencing**
  - 3.1 PSB: Request for Ministerial Advice: Section 104 Broadcasting Act 2009
- 4. Promoting Diversity & Plurality**
  - 4.1 BAI Strategy Statement 2017-2019: Proposals for a BAI Gender Action Plan
  - 4.2 Recommendations of the Contract Awards Committee: Temporary Sound Broadcasting Services
  - 4.3 TV3 Group: Re-branding
- 5. Excellence & Accountability**
  - 5.1 BAI's Risk Management Framework and Corporate Risk Register
  - 5.2 BAI Borrowing Facility
  - 5.3 Proposal re BAI Board Secretary
  - 5.4 Authority and Committee Meeting Dates 2018
- 6. For Information**
  - 6.1 Minutes of Compliance Committee Meeting, 13<sup>th</sup> September
  - 6.2 Minutes of Contract Awards Committee Meeting, 20<sup>th</sup> July and 7<sup>th</sup> September
  - 6.3 Minutes of FAR Committee Minutes, 17<sup>th</sup> July, 14<sup>th</sup> September and 17<sup>th</sup> October
- 7. Any Other Business**