Meeting of the
Broadcasting Authority of Ireland

Date  27/07/2017  Time:  11.00a.m.  Venue:  BAI Offices

Agenda

1. Minutes of Previous Meeting and Matters Arising

2. Codes, Rules & Policy
   2.1 Code of Fair Trading Practice

3. Broadcast Fund
   3.1 Draft Archiving Scheme

4. Organisational Matters
   4.1 Code of Practice for the Governance of State Bodies: Matters for Decision of the Board
   4.2 BAI Budget Reforecast and 3-Year Estimates
   4.3 Revised FAR Terms of Reference
   4.4 BAI Investment Policy (Revised)

5. Broadcasting & Contractual Matters
   5.1 Recommendations of the Contract Awards Committee: Temporary Sound Broadcasting Services
   5.2 Section 71: Eurasian Broadcasting Enterprise Limited Content Provision Contracts

6. For Information
   6.1 RTÉ Report: Media Landscape in Ireland
   6.2 Minutes of Compliance Committee Meetings, 31st May
   6.3 Minutes of FAR Committee Meeting, 19th June

7. Any Other Business