



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**