



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

Date 19/12/2017 Time: 11.00a.m. Venue: BAI Offices

## **Agenda**

- 1. Minutes of Previous Meeting and Matters Arising**
  
- 2. Promoting Plurality & Diversity**
  - 2.1 BAI Broadcasting Services Strategy: Research Findings (Presentation by Mediatique)
  - 2.2 Plurality: Approach to Policy Development & Review of Ownership & Control Policy
  - 2.3 Contractual Variation: TV3
  - 2.4 Licensing – Ratification of Decisions of the Contract Awards Committee
    - Tramore Community Radio
    - Tipperary Mid-West Radio
  
- 3. Empowering Audiences**
  - 3.1 BAI Access Rules: Statutory Review of Effect
  
- 4. Communicating & Influencing**
  - 4.1 BAI Draft Communications Strategy
  
- 5. Excellence & Accountability**
  - 5.1 Ratification of Appointment of Senior Manager
  
- 6. For Information**
  - 6.1 Brexit: Legal Advices
  - 6.2 Licensing Plans 2015-2017: Implementation Overview
  - 6.3 Report on the Commercial Radio Broadcasting Sector (2017)
  - 6.4 Executive Approvals
  - 6.5 Ethics in Public Office
  - 6.6 Minutes of Contract Awards Committee Meeting, 5<sup>th</sup> October 2017
  
- 7. Any Other Business**