



# Meeting of the Broadcasting Authority of Ireland

Date 25/01/2018 Time: 11.00a.m. Venue: BAI Offices

## Agenda

### 1. Minutes of Previous Meeting and Matters Arising

### 2. Enhancing Innovation & Sectoral Sustainability

- 2.1 PSBs: Five-Year Review of Funding 2018 – 2022 (presentation of draft report by Communications Chambers)
- 2.2 Sectoral Learning & Development: Review 2017 & Proposals 2018

### 3. Promoting Plurality & Diversity

- 3.1 BAI Broadcasting Services Strategy
- 3.2 Wireless Radio Group – Re-structuring
- 3.3 Licensing – Ratification of Decisions of the Contract Awards Committee
  - Life FM
  - Raidió Corca Baiscinn
- 3.4 Recommendations of the Contract Awards Committee: Temporary Sound Broadcasting Services

### 4. Empowering Audiences

- 4.1 Referenda Guidelines

### 5. Excellence & Accountability

- 5.1 BAI Statement of Strategy 2017-2019: Review of 2017 Work Plan and progress towards the achievement of the Strategy
- 5.2 Application for Credit Card for Senior Manager

### 6. For Information

- 6.1 Code of Practice for the Governance of State Bodies: Oversight Agreement with Department of Communications, Climate Action & Environment
- 6.2 Law Reform Commission: Submission of Irish Regulatory Agencies
- 6.3 BAI Sponsorship 2018
- 6.4 Executive Summary and Recommendations from The Olsberg Report – Economic Analysis of the Audiovisual Sector in Ireland
- 6.5 Minutes of Compliance Committee Meeting, 18<sup>th</sup> October & 15<sup>th</sup> November 2017
- 6.6 Minutes of Contract Awards Committee, 7<sup>th</sup> November 2017

### 7. Any Other Business