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
   5.2 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, 18th October & 15th November 2017
   6.6 Minutes of Contract Awards Committee, 7th November 2017

7. Any Other Business