



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

Date 26/02/2018 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

### **3. Promoting Plurality & Diversity**

3.1 BAI Broadcasting Services Strategy

3.2 Contractual Variation: TV3

3.3 Contractual Variation - Eircom Limited – Proposed Acquisition by Toohil Telecom Holdings Limited

3.4 Extension Request for Sound Broadcasting Contracts; Choice Broadcasting Limited t/a Classic Hits 4FM, and Claremorris Community Radio CLG

3.5 Contract Extensions – DCTV and CCTV

3.6 Licensing – Ratification of Decision of Contract Awards Committee – Youghal Communications CLG

3.7 Recommendations of the Contract Awards Committee: Temporary Sound Broadcasting Services

### **4. Excellence & Accountability**

4.1 BAI and Broadcast Fund Draft Financial Statements 2017

4.2 Bank Mandate – Additional Signature

4.3 Board Assurance Framework: Introduction

4.4 Communicorp/Irish Times – Letter from Compliance Committee

### **5. For Information**

5.1 Law Reform Commission: Submission of Irish Regulatory Agencies

5.2 Minutes of the Finance, Audit and Risk Committee, 14<sup>th</sup> December 2017

### **6. Any Other Business**