



Meeting of the
Broadcasting Authority of Ireland

Date 29/03/2018 Time: 11.00a.m. Venue: BAI Offices

Agenda

1. Minutes of Previous Meeting and Matters Arising

2. Excellence & Accountability

2.1 Board Assurance Framework

3. Enhancing Innovation & Sectoral Sustainability

3.1 PSBs: Five-Year Review of Funding 2018 – 2022

4. Promoting Plurality & Diversity

4.1 Sound & Vision – Round 30 Outcomes

4.2 Contractual Variation: TV3

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

4.4 Contractual Variation – Sappho Limited - Proposed Acquisition by The Irish Times

4.5 East Limerick Community Radio

4.6 Community Radio Licensing Plan 2018

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

5. Empowering Audiences

5.1 Access Rules: Presentation of Draft Revised Rules

6. For Information

6.1 Minutes of Compliance Committee Meeting, 13th December 2017

6.2 Minutes of Contract Awards Committee, 18th December 2017 & 1st February 2018

6.3 Executive Approvals

7. Any Other Business