



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

**Date** 06/10/2016 **Time:** 10.20 **Venue:** BAI Offices

## **Stakeholder Meetings**

**10.20:** Independent Broadcasters of Ireland

**11.00:** Community Television Association

## **Agenda**

- 1. Minutes of Previous Meeting and Matters Arising**
- 2. Codes, Rules & Policy**
  - 2.1 BAI Draft Strategy Statement 2017-2019
  - 2.2 BAI Strategy Statement 2014-2016: Review
  - 2.3 Public Service Broadcasting: Approach to 5 Year Review of Funding
  - 2.4 Audience Research: Proposed Approach to Publication
  - 2.5 BAI Guidance on PSB Code of Fair Trading Practice (Presentation)
- 3. Broadcasting & Contractual Matters**
  - 3.1 Recommendation of the Contract Awards Committee:
    - 3.1.1 Irish Language Community Sound Broadcasting Service for Dublin City
  - 3.2 Contractual Variation
    - 3.2.1 UTV Ireland Limited
- 4. Broadcasting Funding Scheme**
  - 4.1 Sound & Vision 3: Round Plan 2017-2018
- 5. Organisational Matters**
  - 5.1 Proposed Authority Meeting Dates 2017
- 6. For Information**
  - 6.1 Minutes of Compliance Committee Meeting, 20<sup>th</sup> July, 2016
  - 6.2 Minutes of Contract Awards Committee Meeting, 21<sup>st</sup> July, 2016
- 7. Any Other Business**