



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

**Date** 15/12/2016 **Time:** 2.00p.m. **Venue:** BAI Offices

## **Agenda**

- 1. Minutes of Previous Meeting and Matters Arising**
- 2. Codes, Rules & Policy**
  - 2.1 BAI Strategy Statement 2017-2019: Consultation Outcomes
  - 2.2 Sectoral Development: Skills Strategy for Audio Visual Sector
- 3. Broadcasting & Contractual Matters**
  - 3.1 Broadcasting Contracts: Archiving Provision (Section 69)
  - 3.2 Recommendation of the Contract Awards Committee: Temporary Sound Broadcasting Contract (Section 68)
- 4. Broadcasting Funding Scheme**
  - 4.1 Sound & Vision 3: Round 27 Recommendations
- 5. Organisational Matters**
  - 5.1 BAI Staff Resources
- 6. For Information**
  - 6.1 Minutes of Compliance Committee Meeting, 12<sup>th</sup> October, 2016
  - 6.2 Minutes of Finance, Audit and Risk Committee, 22<sup>nd</sup> July, 26<sup>th</sup> October
  - 6.3 Contractual Variations-Executive Approvals
  - 6.4 BAI Sponsorship 2017
  - 6.5 BAI Media Research Funding Scheme 2016
  - 6.6 Ethics in Public Office
- 7. Any Other Business**