



Meeting of the
Broadcasting Authority of Ireland

Date 14/09/2017 Time: 11.00a.m. Venue: Red Cow Moran Hotel, Naas Road, Dublin

Agenda

- 1. Minutes of Previous Meeting and Matters Arising**
- 2. Communicating & Influencing**
 - 2.1 Brexit Policy Paper
- 3. Sectoral Sustainability**
 - 3.1 PSB Matters: RTÉ
- 4. Excellence & Accountability**
 - 4.1 Appointment to Committees: Finance, Audit & Risk; Contract Awards and Compliance
 - 4.2 PTSB Bank Mandate
- 5. Promoting Plurality & Diversity**
 - 5.1 Contractual Variation: Radio Nova
 - 5.2 Extension to Suspension of Contract: East Limerick Community Radio
 - 5.3 Recommendations of the Contract Awards Committee: Temporary Sound Broadcasting Services
- 6. For Information**
 - 6.1 Executive Approvals
- 7. Any Other Business**