



# Meeting of the Broadcasting Authority of Ireland

**Date** 28/07/2014 **Time:** 9.30am **Venue:** 2-5 Warrington Place, Dublin 2

## Agenda

- 1. Minutes of Previous Meetings and Matters Arising**
- 2. Policy**
  - Annual Reviews of Public Funding for RTÉ & TG4: Presentation by O&O
  - BAI Right of Reply Scheme: Proposed Approach to Review
  - Community Radio Licensing Plan
- 3. Organisational Matters**
  - Draft BAI and BF reforecast 2014 and 3 Year Estimates 2015-2017  
(*due to be considered by the FAR on 25<sup>th</sup> July 2014.*)
  - BAI Libel and Slander Insurance
- 4. Contractual Matters**
  - Ratification of Contract Awards Committee Decisions/Recommendations:
    - Competitive Licensing Process-Sligo/North Leitrim/South Donegal franchise area
    - Section 71 Applications
    - Section 68(1) Applications
  - Contractual Variations:
    - Radio Two Thousand Limited t/a 98FM
    - Siteridge Limited t/a RedFM
    - St. Ita's Hospital Radio
- 5. Sectoral Development**
  - Screen Director's Guild of Ireland: Proposal for Funding – Q4 2014
- 6. Broadcasting Fund**
  - Sound & Vision 3: Update
- 7. For Information**
- 8. Date of Next Meeting**