



Meeting of the
Broadcasting Authority of Ireland

Date 22/01/2015 **Time:** 2.00pm **Venue:** 2-5 Warrington Place, Dublin 2

Agenda

- 1. Minutes of Previous Meeting and Matters Arising**
- 2. Rules for Regulation of Authority Meetings**
- 3. Organisational Matters**
 - Award of Contract for the Provision of Financial Accounting Oversight Service to the BAI
 - BAI Borrowing Facility – National Treasury Management Agency
 - Authority: Bank Mandate
- 4. Sectoral Learning and Development**
 - Review of Activities 2014 & Plan 2015
- 5. Broadcasting Fund**
 - Sound and Vision – Ratification of Round 22
 - IFI Archiving Proposal for Sound & Vision 2015-2019
- 6. Contractual Matters**
 - TV3 Supplemental Agreement (TV3 +1 Service)
 - Contract Awards Committee Recommendation
- 7. For Information**
 - BAI Sponsorship Scheme 2015
- 8. Meeting Dates for 2015**
- 9. Any Other Business**