



Meeting of the Broadcasting Authority of Ireland

Date 10/09/2015 **Time:** 11.00a.m. **Venue:** 2-5 Warrington Place, Dublin 2

Agenda

- 1. Minutes of Previous Meeting and Matters Arising**
- 2. Codes & Policy**
 - 2.1 Plurality Policy – Report and Presentation by Communications Chambers
 - 2.2 PSB: RTÉ Public Service Statement
 - 2.3 PSB: Annual Review of Public Funding for Public Service Broadcasters
 - 2.4 PSB: RTÉ Fair Trading Policy
 - 2.5 Information note: General Commercial Communications Code: Approach to Revision
- 3. Broadcasting & Contractual Matters**
 - 3.1 TV3-Proposed change to ownership and control
 - 3.2 DCTV-contract extension
 - 3.3 Content Contracts (S71)
- 4. Organisational Matters**
 - 4.1 BAI lease on Marine House Premises
 - 4.2 Revised BAI Estimates 2016-2018
- 5. Sectoral Learning and Development**
 - 5.1 Funding Request 2016
- 6. For Information**
 - 6.1 Minutes of Compliance Committee: 24th June, 2015
 - 6.2 Minutes of Contract Awards Committee: 7th May, 2015
 - 6.3 Responses received from PSBs re ASPCs
 - 6.4 BAI Workplan 2015 – Mid-Year Review
- 7. Any Other Business**