



Meeting of the Broadcasting Authority of Ireland

Date 25/02/2016 Time: 11.00 Venue: BAI Offices

Agenda

- 1. Minutes of Previous Meeting and Matters Arising**
- 2. Codes, Rules & Policy**
 - 2.1 Broadcasting Services Strategy-Approach to Development
 - 2.2 BAI Strategy Statement 2017-2019 (presentation on background & initial issues for consideration)
 - 2.3 BAI Plurality Policy- (presentation on background & initial issues for consideration)
 - 2.4 Sectoral Impact Assessment: Oireachtas TV
- 3. Broadcasting & Contractual Matters**
 - 3.1 Contractual Variations
 - 3.1.1 Setanta Sports Channel Ireland Limited
 - 3.1.2 Liffey Sound Communications Co-Operative Society Limited
 - 3.1.3 Claremorris Community Radio
 - 3.2 Temporary Sound Broadcasting Contracts (section 68)
- 4. Organisational Matters**
 - 4.1 BAI & BFS Draft Unaudited Financial Statements
 - 4.2 Finance Audit & Risk Committee: Terms of Reference
 - 4.3 Ratification of Cloud Computing Tender
- 5. For Information**
 - 5.1 PSB: RTÉ Fair Trading Policy – Final Update
 - 5.2 Minutes of Compliance Committee – 16th December, 2015
 - 5.3 Minutes of Contract Awards Committee – 15th December, 2015
 - 5.4 Minutes of Finance, Audit and Risk Committee – 3rd December, 2015
- 6. Any Other Business**