



Meeting of the  
**Broadcasting Authority of Ireland**

**Date** 7/04/2016 **Time:** 10.00 **Venue:** BAI Offices

**10 a.m. – 12 p.m.**

Strategy Statement Presentations & Discussion

## **BAI Authority Meeting Agenda**

- 1. Minutes of Previous Meeting and Matters Arising**
- 2. Codes, Rules & Policy**
  - 2.1 Media Literacy Policy
  - 2.2 SIA RTÉ Oireachtas TV – Ratification of Sub-Committee Decision
- 3. Broadcasting Funding Scheme**
  - 3.1 Sound & Vision 3: Ancillary Measures
- 4. Broadcasting & Contractual Matters**
  - 4.1 Content Provision Contract (Section 71)
  - 4.2 Temporary Sound Broadcasting Contract (Section 68)
- 5. Organisational Matters**
  - 5.1 Board Performance Review: Structure Proposal
  - 5.2 Tender Ratification: Annual Public Funding Reviews of PSBs
- 6. For Information**
  - 6.1 Minutes of Compliance Committee Meeting: 3<sup>rd</sup> February, 2016
  - 6.2 Minutes of Contract Awards Committee Meeting: 16<sup>th</sup> January, 2016
- 7. Any Other Business**