## Meeting of RTHK Board of Advisors

Date:1 February 2013 (Friday)Time:2:30 pmVenue:Board Room, 2/F Broadcasting House, 30 Broadcast Drive,<br/>Kowloon Tong, Kowloon

## Agenda

- 1. Confirmation of the minutes of the last meeting
- 2. Matters arising
- 3. Briefing on RTHK News Operation
- 4. RTHK Annual Plan 2013-2014 (BOA Paper 1/2013)
- 5. Information papers(a) Updates on programmes(BOA Paper 2/2013)
  - (b) Updates on complaints (BOA Paper 3/2013)
- 6. Any other business
- 7. Date of next meeting