## 52<sup>nd</sup> Meeting of RTHK Board of Advisors

Date: 17 January 2020 (Friday)
Time: 11 a.m.
Venue: Conference Room 7, G/F, West Wing, Central Government Offices, 2 Tim Mei Avenue, Tamar, Hong Kong

## Agenda

- 1. Confirmation of the minutes of the last meeting
- 2. Matters arising
- 3. Updates on the role of RTHK regarding recent Hong Kong public events
- 4. RTHK Board of Advisors Working Groups
- 5. RTHK Annual Plan for 2020-21
- 6. Programmes on culture and heritage
- 7. Updates on RTHK's response to Audit Commission's report
- 8. Information papers
  - (a) Updates on programmes (BOA Paper 1/2020)
  - (b) Updates on complaints (BOA Paper 2/2020)
- 9. Any other business
- 10. Date of next meeting

# 52<sup>nd</sup> Meeting of RTHK Board of Advisors (Part Two)

Date: 13 March 2020 (Friday)
Time: 9:15 a.m.
Venue: RTHK Conference Room (at upper car park), Broadcasting House 30 Broadcast Drive, Kowloon Tong, Kowloon

### Agenda

- 1. Updates on the role of RTHK regarding recent Hong Kong public events
- 2. Advice on report received from RTHK regarding the complaint letter from the Commissioner of Police
- 3. RTHK Board of Advisors Working Groups
- 4. RTHK Annual Plan for 2020-21
- 5. Programmes on culture and heritage
- 6. Updates on RTHK's response to Audit Commission's report

### 7. Information papers

- (a) Updates on programmes(BOA Paper 1/2020)
- (b) Updates on complaints (BOA Paper 2/2020)
- 8. Any other business
- 9. Date of next meeting