48th Meeting of RTHK Board of Advisors

Date: 14 June 2019 (Friday)

Time: 9:15 am

Venue: RTHK Conference Room (at upper car park), Broadcasting House

30 Broadcast Drive, Kowloon Tong, Kowloon

Agenda

- 1. Confirmation of the minutes of the last meeting
- 2. Matters arising
- 3. Updates on RTHK's response to Audit Commission's Report
- 4. RTHK Annual Report 2018-19
- 5. Report on performance evaluation of RTHK and RTHK's compliance with performance evaluation indicators
- 6. Report on Television Appreciation Index Survey 2018
- 7. Information papers
 - (a) Updates on programmes (BOA Paper 5/2019)
 - (b) Updates on complaints (BOA Paper 6/2019)
- 8. Any other business
- 9. Date of next meeting