## 55<sup>th</sup> Meeting of RTHK Board of Advisors

**Date:** 31 July 2020 (Friday)

**Time:** 9:15 a.m.

## Agenda

- 1. Confirmation of the minutes of the last meeting
- 2. Matters arising
- 3. Advice on fundamental legal requirements applicable to editorial principles, programming standards and quality of RTHK programmes
- 4. RTHK Board of Advisors Working Groups Updates
- 5. Letter from Dr. Hon Junius Ho
- 6. RTHK programme initiatives related to COVID-19
- 7. TV Commissioning
- 8. Updates on RTHK's response to Audit Commission's report
- 9. RTHK updates on National Security Law programme production
- 10. RTHK Board of Advisors end of term remarks
- 11. Information papers(a) Updates on programmes(BOA Paper 7/2020)
  - (b) Updates on complaints (BOA Paper 8/2020)
- 12. Any other business