## Meeting of RTHK Board of Advisors

Date:28 November 2014 (Friday)Time:9:00 amVenue:RTHK Conference Room (at upper car park), Broadcasting House,<br/>30 Broadcast Drive, Kowloon Tong, Kowloon

## Agenda

- 1. Confirmation of the minutes of the last meeting
- 2. Matters arising
- 3. Updates on the Educational Television (ETV) development
- Annual Report of the RTHK Board of Advisors 2013-14 (BOA Paper 14/2014)
- 5. Information papers
  - (a) Updates on programmes (BOA Paper 15/2014)
  - (b) Updates on complaints (BOA Paper 16/2014)
- 6. Any other business
- 7. Date of next meeting