## **Meeting of RTHK Board of Advisors**

**Date:** 13 May 2015 (Wednesday)

**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. Programmes on Chinese cultural heritage, history and national issues
  - (i) Radio Division
  - (ii) TV Division
  - (iii) New Media Unit Application of "中華五千年盛世版"
- 4. Digital terrestrial television (DTT) service update
- 5. Information papers
  - (a) Updates on programmes (BOA Paper 6/2015)
  - (b) Updates on complaints (BOA Paper 7/2015)
- 6. Any other business
- 7. Date of next meeting