

## Meeting of RTHK Board of Advisors

**Date:** 26 January 2015 (Monday)  
**Time:** 8:30 am  
**Venue:** Conference Room “Idea 1”, 41/F Revenue Tower  
5 Gloucester Road, Wan Chai, Hong Kong

### Agenda

1. Confirmation of the minutes of the last meeting
2. Matters arising
3. RTHK Annual Plan 2015-16  
(BOA Paper 1/2015)
4. Information papers
  - (a) Updates on programmes  
(BOA Paper 2/2015)
  - (b) Updates on complaints  
(BOA Paper 3/2015)
5. Any other business
6. Date of next meeting