

## Meeting of RTHK Board of Advisors

**Date:** 29 January 2016 (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. Programmes on Policy Address and Budget Speech
  - (i) Radio & Corporate Programming Division
    - Programmes on Policy Address and Budget Speech
  - (ii) TV & Corporate Businesses Division
    - Policy Address/Budget Speech TV Forum
4. RTHK Annual Plan 2016-17  
(BOA Paper 1/2016)
5. Information papers
  - (a) Updates on programmes  
(BOA Paper 2/2016)
  - (b) Updates on complaints  
(BOA Paper 3/2016)
6. Any other business
7. Date of next meeting