

## Meeting of RTHK Board of Advisors

**Date:** 26 September 2016 (Monday)  
**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. Welcoming Brief for New Members
  - (a) Overview of RTHK
  - (b) RTHK Charter
  - (c) Controlling Officer's Report 2016-17
  - (d) Annual Plan 2016-17
  - (e) Role of the RTHK Board of Advisors
4. Report on Television Appreciation Index Survey
5. Information papers
  - (a) Updates on programmes  
(BOA Paper 11/2016)
  - (b) Updates on complaints  
(BOA Paper 12/2016)
6. Any other business
7. Date of next meeting