Joint Meeting: RTÉ Audience Council & RTÉ Board on 17 June 2024 at 3pm in

Person in RTÉ & via Teams

Audience Council: Susan Ahern (Chair)

Amber Rose Penders Diarmaid Breathnach

Richard Lynch Claire Mullane Amy Whelan Mehrdad Lashgari Aoife Thomas Niamh Madden

RTÉ Board: Terence O'Rourke (Chair)

Kevin Bakhurst (DG)

Terri Moloney Shirley Bradshaw

David Harvey (via Teams) Neasa Hardiman (via Teams) Noreen O'Kelly (via Teams)

Apologies (AC): Ceithleann Ní Dhuibhir Ní Dhúlacháin

Mehandra Varma Mary Brophy Mark Quinn Tony Bond

Apologies (Board) Anne O'Leary

Daire Hickey David Harvey Jonathan Ruane Aideen Howard

In Attendance: Barbara Clarke, Secretary RTÉ Audience Council

Rachel Lysaght, Project Manager for the Audience Council

Robert Shortt, Company Secretary

1. Welcome & Introductions

The Chair welcomed the Audience Council and the RTÉ Board, followed by brief introductions by the individual attending.

2. Audience Council Presentation – Trust & Transparency

Diarmuid Breathnach, Richard Lynch & Aoife Thomas, RTÉ Audience Council presented to the RTÉ Board in relation to the Audience Council's presentation which focused on the topic of: 'To evaluate Trustworthiness across the RTÉ brand and its content'.

The detailed presentation addressed the outcomes of various surveys conducted by the Audience Council on the presentation topic including from:

- (a) RTÉ Staff Representative Group
- (b) RTÉ Board
- (c) External Audiences from the Audience Council network
- (d) Independent Producers and
- (e) The Audience Council itself.

The Audience Council brought the following recommendations to the RTÉ Board:

- 1. Enhance transparency, make people aware of the RTÉ verification processes.
- 2. Increase coverage of local & regional news to ensure representation of all areas within Ireland.
- 3. Produce a new all-encompassing Diversity Strategy that includes Content, Locale, Audience, Language & Etc.

3. Q&A

There followed a substantial question and answer session in relation to the presentation. The Board thanked the Audience Council for a very interesting and thoughtful presentation.

4. AOB

There being no further business the meeting concluded.

S	Chair	
Signed:	2/1/00	
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