

**MEETING OF THE OFCOM BOARD
TO BE HELD 18 SEPTEMBER 2018**

1. Chairman's Introduction
2. Minutes of the meeting held on 17 July 2018
3. Chief Executive's Report
4. Reports from Non-Executive Members
5. Review of Representation and Portrayal on BBC Television
6. BBC Annual Report
7. Update on proposals for the award of 700 MHz and 3.6-3.8 GHz spectrum
8. Market Overview
9. Proposed reappointment to the Community Radio Fund Panel
10. Appointments to the Communications Consumer Panel/ACOD
11. For information:
 - 11.1 Board Forward Agendas
 - 11.2 Minutes from other Boards/Panels/Committees
12. Any other business
13. Date of the next meeting: 2 October 2018

11 September 2018