

**MEETING OF THE OFCOM BOARD
TO BE HELD 11 APRIL 2017**

1. Minutes of the meetings held on 9 and 14 March 2017 and matters arising
2. Chairman's Report
3. Report from the Chairman of the Risk and Audit Committee
4. Reports from Non-Executive Members
5. Chief Executive's Report
6. Ofcom Draft Budget 2017/18
7. Public Interest Test Update
8. BBC Regulatory Update
9. Board Forward Agendas
10. Proposed Revised Terms of Reference for the Risk and Audit Committee
11. Information papers:
 - 11.1 Digital Economy Bill Update
 - 11.2 Management Information Report
12. Minutes of other Boards/Panels/Committees
 - 12.1 Risk and Audit Committee (12 December 2016)
 - 12.2 Content Board (24 January 2017)
 - 12.3 Communications Consumer Panel/Advisory Committee on Older and Disabled People (23 February 2017)
13. Any other business
14. Date of the next meetings: 3 and 16 May 2017

5 April 2017