

**MEETING OF THE OFCOM BOARD
TO BE HELD 20 MARCH 2018**

1. Chairman's Introduction
2. Minutes of the meeting held on 27 February 2018
3. Chief Executive's Report
4. Report from the Chairman of the Content Board
5. Report from the Chairman of the Nations Committee
6. Report from the Chairman of the Risk and Audit Committee
7. Reports from Non-Executive Members
8. Government and Parliamentary Update
9. Review of Performance against the 2017/18 Annual Plan
10. Draft Annual Plan 2018/19
11. Proposals for the Ofcom Budget 2018/19
12. Information Security for Members
13. Board Forward Agendas
14. Briefing: The wider use of software in the broadband network
15. Diversity and Inclusion Action Plan 2018-22
16. Equal Pay and Gender and Ethnicity Pay Audit
17. Appointment to the Advisory Committee for Wales
18. National Advisory Committees: terms of reference
19. Information papers:
 - 19.1 Pay TV Monitoring Report update
 - 19.2 Annual Health and Safety Committee Update
 - 19.3 Major Incident Management/Disaster Recovery/Business Continuity update
 - 19.4 Information Security update
 - 19.5 Content Board: Editorial Standards Summary of decisions
 - 19.6 Management Information Report
 - 19.7 Strategic Risk Register
 - 19.8 Minutes from other Boards/Panels/Committees
20. Any other business
21. Date of the next meeting: 17 April 2018

13 March 2018