

**MEETING OF THE OFCOM BOARD
TO BE HELD 17 APRIL 2018**

1. Minutes of the meeting held on 20 March 2018
2. Chief Executive's Report
3. Reports from Non-Executive Members
4. Broadcast Licensing Update
5. Consumer Enforcement Update
6. Nations Representation
7. Appointments to MG ALBA
8. Information papers:
 - 8.1 Board Forward Agendas
 - 8.2 Comparing Service Quality Report 2017
 - 8.3 Channel 4 Corporation Statement of Media Content Policy 2017/18
 - 8.4 Colleague Survey Results 2018
 - 8.5 Minutes from other Boards/Panels/Committees
9. Any other business
10. Date of the next meeting: 22 May 2018

11 April 2018