

**MEETING OF THE OFCOM BOARD
TO BE HELD ON 19 APRIL 2016**

1. Minutes of the meetings held on 15 March 2016 and matters arising
2. Chairman's Report
3. Report from the Chairman of the Content Board
4. Reports from non-executive members
5. Chief Executive's Report
6. Review of Ofcom's Performance Delivering the 2015/2016 Annual Plan
7. Ofcom Draft Annual Report 2015/2016
8. Public Service Broadcasting Update
9. Local TV Sector Update
10. Broadband Universal Service Obligation Update
11. Ofcom Board Forward Plan 2016
12. Information papers:
 - 12.1 Digital Economy Bill Update
 - 12.2 Telephone Preference Service Update
 - 12.3 Management Information Report
 - 12.4 Strategic Risk Register
13. Minutes of other Boards/Panels/Committees
 - 13.1 Risk and Audit Committee (15 December 2016)
 - 13.2 Content Board (23 February 2016)
 - 13.3 Communications Consumer Panel (25 February 2016)
14. Any other business
15. Date of the next meeting: 24 May 2016

13 April 2016