

**MEETING OF THE OFCOM BOARD  
TO BE HELD 14 NOVEMBER 2017**

1. Minutes of the meeting held on 17 October 2017 and matters arising
2. Chairman's Report
3. Report from the Chairman of the Content Board
4. Report from the Chairman of the Nation Committee
5. Reports from Non-Executive Members
6. Chief Executive's Report
7. Government and Parliamentary Update
8. Mid-year Review of Delivery against the Annual Plan 2017/18
9. Proposed Annual Plan 2018/19
10. Openreach Update
11. Connected Nations
12. Mobile Coverage Update
13. Governance issues update
14. Board Forward Agendas
15. Content Board membership
16. Appointments to the Advisory Committee for Scotland
17. Information papers:
  - 17.1 Mobile Switching Reform
  - 17.2 Assessment of Board Effectiveness Review 2017
  - 17.3 Content Board: Editorial Standards: Summary and Review
  - 17.4 Management Information Report
18. Minutes of other Boards/Panels/Committees
  - 18.1 Content Board (12 September 2017)
  - 18.2 Communications Consumer Panel/ACOD (21 September 2017)
  - 18.3 National Advisory Committee for England (29 June 2017)
  - 18.4 National Advisory Committee for Northern Ireland (22 June 2017)
  - 18.5 National Advisory Committee for Scotland (14 June 2017)
  - 18.6 National Advisory Committee for Wales (20 June 2017)
  - 18.7 Nations Committee (4 July 2017)
19. Any other business
20. Date of the next meeting: 13 December 2017

6 November 2017