

**MEETING OF THE OFCOM BOARD
TO BE HELD ON 15 MARCH 2016**

1. Minutes of the meetings held on 16 and 26 February 2016 and matters arising
2. Chairman's Report
3. Report from the Chairman of the Content Board
4. Report from the Chairman of the Nations Committee
5. Report from the Chairman of the Risk and Audit Committee
6. Reports from non-executive members
7. Chief Executive's Report
8. Review of the Regulation of Post
9. Governance Update
10. Ofcom 2016/17 Budget
11. Ofcom Board Forward Plan 2016
12. Process for Broadcast Licensing Decisions
13. Ofcom Annual Plan 2016/2017
14. Information papers:
 - 14.1 New Spectrum for Programme Making and Special Events (PMSE) Review
 - 14.2 Network Security Briefing
 - 14.3 Management Information Report
 - 14.4 Strategic Risk Register
 - 14.5 Annual Update on the Health and Safety Management Framework
 - 14.6 Channel 4 Statement of Media Content Policy Update
15. Minutes of other Boards/Panels/Committees
 - 15.1 Content Board (3 November 2015)
 - 15.2 Communications Consumer Panel (21 January 2016)
 - 15.3 Advisory Committee for England (11 November 2015)
 - 15.4 Advisory Committee for Northern Ireland (4 November 2015)
 - 15.5 Advisory Committee for Scotland (15 November 2015)
 - 15.6 Advisory Committee for Wales (12 November 2015)
16. Any other business
17. Date of the next meeting: 19 April 2016

9 March 2016