

**MEETING OF THE OFCOM BOARD
TO BE HELD 13 NOVEMBER 2018**

1. Declarations of Interest
2. Chairman's Introduction
3. Minutes of the meeting held on 2 October 2018
4. Chief Executive's Report
5. Report from the Chairman of the Content Board
6. Report on the Risk and Audit Committee held on 8 October 2018
7. Reports from Non-Executive Members
8. Proposed Annual Plan 2019/2020
9. Postal Update
10. Update on the proposals for the award of 700 MHz and 3.6-3.8 GHz spectrum
11. Nations Representation
12. Appointments to the Boards and Committees
13. Review of Media Ownership Rules
14. Update on the Content Board's editorial standards work
15. Board Forward Look
16. Broadband Universal Service Order (USO) update
17. Pay TV Monitoring Report
18. Connected Nations update
19. Minutes from other Boards/Panels/Committees
20. Any other business
21. Date of the next meeting: 11 December 2018

7 November 2018