

**MEETING OF THE OFCOM BOARD  
TO BE HELD 19 SEPTEMBER 2017**

1. Minutes of the meeting held on 18 July 2017 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. Government and Parliamentary Update
7. BBC Performance Framework and Operating Licence
8. BBC Competition Work Programme Update
9. Wholesale and Retail Narrowband Market Reviews Update
10. Board Forward Agendas
11. Non-executive appointments to Ofcom's Boards/Panels/Committees
12. Information papers:
  - 12.1 Content Board: Editorial Standards: Summary and review
  - 12.4 Management Information Report
  - 12.3 Colleague Survey Results
13. Minutes of other Boards/Panels/Committees
  - 13.1 Ofcom Spectrum Advisory Board (22 May 2017)
  - 13.2 Advisory Committee for Northern Ireland (22 June 2017)
  - 13.3 Advisory Committee for Scotland (12 April 2017)
  - 13.4 Advisory Committee for Wales (5 April 2017)
  - 13.5 Communications Consumer Panel/ACOD (15 June 2017)
14. Any other business
15. Date of the next meeting: 17 October 2017

13 September 2017