

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

1. Minutes of the meetings held on 21 June 2016 and matters arising
2. Chairman's Report
3. Reports from non-executive members
4. Chief Executive's Report
5. Government and Parliamentary Update
6. Digital Communications Review (DCR) Update
7. Spectrum Update
8. BBC Charter Review Update
9. Net Neutrality Update
10. Ofcom Board Forward Plan 2016/17
11. Information papers:
 - 11.1 Public Service Broadcasting Briefing
 - 11.2 Ofcom/Department for Culture, Media and Sport (DCMS) Framework Agreement
 - 11.3 Strategic Risk Register
 - 11.4 Management Information Report
12. Minutes of other Boards/Panels/Committees
 - 12.1 Advisory Committee for Northern Ireland (14 April 2016)
 - 12.2 Advisory Committee for Wales (27 April 2016)
 - 12.3 Communications Consumer Panel (19 May 2016)
 - 12.4 Content Board (17 May 2016)
13. Any other business
14. Date of the next meeting: 20 September 2016

12 July 2016