

**MEETING OF THE OFCOM BOARD
TO BE HELD 13 JUNE 2017**

1. Minutes of the meetings held on 16 May and 5 June 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. Post General Election Update
7. Annual Report to the Board from the Risk and Audit Committee (R&AC) and report on the R&AC meeting held on 5 June 2017
8. Ofcom Annual Report and Accounts and Section 400 Accounts
9. 21C Fox/Sky Bid Update
10. 2.3/3.4 GHz Auction Update
11. Mobile Coverage Update
12. Triple Play Switching Update
13. Board Forward Agendas
14. Appointments to Ofcom's Panels/Committees
15. Information papers:
 - 15.1 Openreach Implementation Update
 - 15.2 Strategic Risk Register
 - 15.3 Content Board: Editorial Standards: Summary and review
 - 15.4 Management Information Report
16. Minutes of other Boards/Panels/Committees
 - 16.1 Ofcom Spectrum Advisory Board (21 February 2017)
 - 16.2 Risk and Audit Committee (27 March 2017)
 - 16.3 Content Board (25 April 2017)
 - 16.4 Communications Consumer Panel/ACOD (27 April 2017)
17. Any other business
18. Date of the next meeting: 18 July 2017

6 June 2017