

**MEETING OF THE OFCOM BOARD  
TO BE HELD 27 FEBRUARY 2018**

1. Chairman's Introduction
2. Minutes of the meeting held on 16 January 2018
3. Chief Executive's Report
4. Report from the Chairman of the Content Board
5. Reports from Non-Executive Members
6. Government and Parliamentary and Brexit Update
7. Proposals for the Ofcom Budget 2018/19
8. Dark Fibre Update
9. Mobile Spectrum Auction Update
10. Mobile Coverage Update
11. BBC Scotland Competition Assessment Update
12. BBC Commercial Activities: Proposal to merge BBC Studios and BBC Worldwide
13. Board Forward Agendas
14. Briefing: The role of public sector news in an evolving landscape
15. Update to the Delegated Authorities Framework
16. Information papers:
  - 16.1 Postal Regulation Monitoring Report
  - 16.2 Arqiva update
  - 16.3 Management Information Report
  - 16.4 Minutes from other Boards/Panels/Committees
17. Any other business
18. Date of the next meeting: 20 March 2018

20 February 2018