

**MEETING OF THE OFCOM BOARD
TO BE HELD ON 16 FEBRUARY 2016**

1. Minutes of the meeting held on 19 January 2016 and matters arising
2. Chairman's Report
3. Reports from non-executive members
4. Chief Executive's Report
5. Digital Communications Review: Update
6. General Conditions: Update
7. Governance Update
8. Ofcom Board Forward Plan 2016
9. Network and Services Briefing
10. Information papers:
 - 10.1 World Radio Conference 2015: Outcomes
 - 10.2 Proposed Digital Economy Bill: Update
 - 10.3 Ofcom Strategic Risk Register: Update
 - 10.4 Management Information Report
11. Minutes of other Boards/Panels/Committees
 - 11.1 Communications Consumer Panel (December 2015)
 - 11.2 Community Radio Fund Panel (June 2015)
12. Any other business
13. Date of the next meeting: 15 March 2016

9 February 2016