

**MEETING OF THE OFCOM BOARD
TO BE HELD 14 MARCH 2017**

1. Minutes of the meeting held on 22 February 2017 and matters arising
2. Chairman's Report
3. Report from the Chairman of the Content Board
4. Report from the Chairman of the Nations Committee
5. Reports from Non-Executive Members
6. Chief Executive's Report
7. Potential Public Interest Test Update
8. Ofcom Draft Annual Plan 2017/18
9. Ofcom Draft Budget 2017/18
10. Consumer Update
11. BBC Charter Review Update
12. Board Forward Agendas
13. Information papers:
 - 13.1 Annual Update on the Health and Safety Management Framework
 - 13.2 Pay TV Monitoring Update
 - 13.3 Ofcom's Response to the National Infrastructure Commission (NIC)
 - 13.4 Content Board: Editorial Standards: Summary and Review
 - 13.5 Management Information Report
 - 13.6 Strategic Risk Register
14. Minutes of other Boards/Panels/Committees
 - 14.1 Advisory Committee for Scotland (23 November 2016)
 - 14.2 Ofcom Spectrum Advisory Board (5 December 2016)
 - 14.3 Nations Committee (13 December 2016)
 - 14.4 Communications Consumer Panel/Advisory Committee on Older and Disabled People (19 January 2017)
15. Any other business
16. Date of the next meeting: 11 April 2017

6 March 2017