

**MEETING OF THE OFCOM BOARD
TO BE HELD 16 MAY 2017**

1. Minutes of the meeting held on 11 April 2017 and matters arising
2. Chairman's Report
3. Report from the Chairman of the Content Board
4. Report from the Chairman of the Risk and Audit Committee
5. Reports from Non-Executive Members
6. Chief Executive's Report
7. 21C Fox/Sky Bid
8. Digital Communications Review Update: How our enforcement strategy and Openreach monitoring supports our wider policy objectives
9. Board Forward Agendas
10. Delegations Framework Review update
11. Triple Play and Mobile Switching Update
12. Information papers:
 - 12.1 Digital Single Market Update
 - 12.2 Digital Economy Bill Update
 - 12.3 Content Board: Editorial Standards: Summary and review
 - 12.4 Community Radio Fund Panel Annual Report 2016/17
 - 12.5 Management Information Report
13. Minutes of other Boards/Panels/Committees
 - 13.1 Advisory Committee for Northern Ireland (2 February 2017)
 - 13.2 Advisory Committee for Wales (9 February 2017)
 - 13.3 Communications Consumer Panel/Advisory Committee on Older and Disabled People (23 March 2017)
 - 13.4 Content Board (7 March 2017)
 - 13.5 Advisory Committee for Scotland (8 February 2017)
14. Any other business
15. Date of the next meeting: 13 June 2017

15 May 2017