

**MINUTES OF THE TWO HUNDRED AND FORTY-FIRST MEETING OF
THE OFCOM BOARD HELD ON 5 JUNE 2017**

Present

Patricia Hodgson	Chairman
Sheila Noakes	Deputy Chairman
Sharon White	Chief Executive
Graham Mather	Member
Ben Verwaayen	Member
Jonathan Oxley	Executive Member and Group Director, Competition
Steve Unger	Executive Member and Group Director, Strategy, International, Technology and Economists

Apologies

Lynne Brindley	Member
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Recused from the meeting

Nick Pollard	Member
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In attendance

Kevin Bakhurst	Group Director, Content and Media Standards
Polly Weitzman	General Counsel
Steve Gettings	Corporation Secretary
Jenny Leyland	Assistant Secretary to the Corporation

Other Ofcom Colleagues

London Bridge Terrorist Incident

1. A terrorist attack had taken place on 3 June 2017 on London Bridge, close by Riverside House. The Board recorded respects and sympathy for the victims and their families. The Board also recorded appreciation for the sensitive way in which colleagues had handled the incident as it affected Ofcom, including keeping everyone informed about access to the building.

21C Fox/Sky Bid – Board Paper 68(17)

2. The Board discussed an information paper updating it on the public interest test and the fit and proper assessment. The Chairman reported to the Board that, subject to final nuances, Lynne Brindley was comfortable with the approach being taken by the executive. A number of questions and comments were made to the executive in light of the analysis in the paper. Generally the Board was supportive of the executive's assessment of the public interest issues for report to the Secretary of State. The Board was also generally supportive of the executive's approach to and consideration of the evidence relevant to the fit and proper assessment, whilst

noting that the executive had further work to do. It was noted that the executive would bring a further update to the Board at its meeting on 13 June 2017.

Any Other Business

3. There was none.

Date of the Next Meeting

4. The next scheduled Board meeting will be held on Tuesday, 13 June 2017.

Approved: _____
Chairman

Date: _____