

**MEETING OF THE OFCOM BOARD
TO BE HELD 17 JULY 2018**

1. Minutes of the meeting held on 19 June 2018
2. Chief Executive's Report
3. Report from the Chairman of the Content Board
4. Reports from Non-Executive Members
5. Financial Update
6. Update on Proposals for the Award of 700 MHz and 3.6-3.8 GHz Spectrum
7. Future of Online Regulation Update
8. Content Board Revised Terms of Reference
9. Annual Review of the Delegations Framework
10. Proposed Re-appointment to the Consumer Communications Panel/ACOD
11. For information:
 - 11.1 Brexiit Update
 - 11.2 Board Forward Agendas
 - 11.3 Board Effectiveness Review 2018
 - 11.4 Minutes from other Boards/Panels/Committees
12. Any other business
13. Date of the next meeting: 25 September 2018

9 July 2018