

**MEETING OF THE OFCOM BOARD  
TO BE HELD 11 DECEMBER 2018**

1. Declarations of Interest
2. Chairman's Introduction
3. Minutes of the meeting held on 13 November 2018
4. Chief Executive's Report
5. Report from the Chairman of the Risk and Audit Committee
6. Reports from Non-Executive Members
7. Board Effectiveness Review update
8. Appointment to the Advisory Committee for Northern Ireland
9. 2018-19 Annual Report and Accounts: Proposed approach
10. Update on the Content Board's editorial standards work
11. Proposed Content Board Work Plan 2019
12. Brexit update
13. Future of Online Regulation update
14. Connected Nations: Interactive demonstration
15. Board Forward Agendas
16. Minutes from other Boards/Panels/Committees
17. Any other business
18. Date of the next meeting: 6 February 2019

4 December 2018