

**MEETING OF THE OFCOM BOARD
TO BE HELD 2 OCTOBER 2018**

1. Declarations of Interest
2. Chairman's Introduction
3. Minutes of the meeting held on 18 September 2018
4. Chief Executive's Report
5. Report from the Chairman of the Content Board
6. Reports from Non-Executive Members
7. Review of Quarter 3 Financial Forecast
8. Proposed appointment to the Content Board
9. Proposed appointment to MG Alba
10. Any other business
11. Date of the next meeting: 13 November 2018

24 September 2018