

**MEETING OF THE OFCOM BOARD
TO BE HELD ON 18 OCTOBER 2016**

1. Minutes of the meetings held on 20 September 2016 and matters arising
2. Chairman's Report
3. Report from the Chairman of the Nations Committee
4. Report from the Chairman of the Risk and Audit Committee
5. Reports from Non-Executive Members
6. Chief Executive's Report
7. Openreach Reform: Update
8. Digital Communications Review: Market Reviews Update
9. Ofcom's Consumer Strategy Update
10. Review of General Conditions: Update
11. BBC Update
12. Board Forward Plan 2016/17
13. Information papers:
 - 13.1 Digital Economy Bill Update
 - 13.2 Pay TV Update
 - 13.3 BT Update
 - 13.4 Management Information Report
 - 13.5 Strategic Risk Register
14. Minutes of other Boards/Panels/Committees
 - 14.1 Nations Committee (7 June 2016)
 - 14.2 Advisory Committee for England (15 June 2016)
 - 14.3 Advisory Committee for Northern Ireland (16 June 2016)
 - 14.4 Advisory Committee for Wales (29 June 2016)
 - 14.5 Content Board (28 June 2016)
 - 14.6 Communications Consumer Panel (14 July 2016)
15. Any other business
16. Date of the next meeting: 15 November 2016

10 October 2016