

**MEETING OF THE OFCOM BOARD  
TO BE HELD 18 JULY 2017**

1. Minutes of the meeting held on 13 June 2017 and matters arising
2. Chairman's Report
3. Report from the Chairman of the Content Board
4. Report from the Chairman of the Nations Committee
5. Reports from Non-Executive Members
6. Topics for discussion at the Board Strategy Day
7. Chief Executive's Report
8. Government and Parliamentary Update
9. BBC Performance (Operating Licence) Update
10. Nuisance Calls Enforcement Update
11. Spectrum Policy Update
12. Governance Update
13. Annual Review of the Delegations Framework
14. Board Forward Agendas
15. Appointments to the Nations Advisory Committees
16. Information papers:
  - 16.1 Briefing on Cyber Security in the Communications Sector
  - 16.2 Content and Media Policy Group 2017/18 Workplan
  - 16.3 Ofcom Diversity Report 2017
  - 16.4 Review of the General Conditions
  - 16.5 Management Information Report
  - 16.6 Digital Economy Act 2017 Commencement
  - 16.7 Content Board: Editorial Standards: Summary and review
17. Minutes of other Boards/Panels/Committees
  - 17.1 Advisory Committee for England (1 February 2017)
  - 17.2 Community Radio Fund Panel (18 January 2017)
  - 17.3 Risk and Audit Committee (15 May 2017)
  - 17.4 Communications Consumer Panel/ACOD (18 May 2017)
18. Any other business
19. Date of the next meeting: 19 September 2017

11 July 2017