

**MEETING OF THE OFCOM BOARD
TO BE HELD 16 JANUARY 2018**

1. Minutes of the meeting held on 13 December 2017 and matters arising
2. Chairman's Introduction
3. Chief Executive's Report
4. Reports from Non-Executive Members
5. Government and Parliamentary Update
6. Consumer Outcomes
7. Spectrum Update
8. Ofcom Risk Appetite Annual Review and Strategic Risk Register
9. Proposal for the Review of Board Effectiveness 2018
10. Board Forward Agendas
11. Briefing: Trends in Television Advertising
12. Appointments to the Advisory Committee for Scotland
13. Appointments to the Advisory Committee for England
14. Appointment to the Communications Consumer Panel/ACOD
15. Information papers:
 - 15.1 Disney/Fox Merger Update
 - 15.2 Delegations Framework: recording of decisions
 - 15.3 International Communications Market Report 2017
 - 15.4 Content Board: Editorial Standards Summary and Review
 - 15.5 Management Information Report
16. Any other business
17. Date of the next meeting: 27 February 2018

9 January 2018