

**MEETING OF THE OFCOM BOARD
TO BE HELD 13 DECEMBER 2016**

1. Minutes of the meeting held on 15 November 2016 and matters arising
2. Chairman's Report
3. Report from the Chairman of the Content Board
4. Report from the Chairman of the Risk and Audit Committee
5. Reports from Non-Executive Members
6. Chief Executive's Report
7. Wholesale Line Access Market Review Update
8. Overview of the News Market
9. Spectrum Update
10. Connected Nations Presentation
11. Mid-year review of delivery against the Annual Plan
12. Board Forward Agendas
13. Ofcom Risk Appetite Statements
14. Annual meeting with the Chairs of the National Advisory Committees
15. Information papers:
 - 15.1 Digital Economy Bill Update
 - 15.2 Diversity Report to the Ofcom Board
 - 15.3 Board Licensing Update
 - 15.4 Applying Ofcom's Rules on Impartiality
 - 15.5 Management Information Report
 - 15.6 Strategic Risk Register
16. Minutes of other Boards/Panels/Committees
 - 16.1 Advisory Committee for England (7 September 2016)
 - 16.2 Advisory Committee for Scotland (8 September 2016)
 - 16.3 Advisory Committee for Northern Ireland (15 September 2016)
 - 16.4 Communications Consumer Panel (20 October 2016)
17. Any other business
18. Date of the next meeting: 17 January 2017

6 December 2016