

**MEETING OF THE OFCOM BOARD
TO BE HELD 19 JUNE 2018**

1. Minutes of the meeting held on 22 May 2018
2. Chief Executive'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. Risk and Audit Committee Annual Report to the Board
7. Ofcom 2017/18 Annual Report and Accounts and Section 400 Accounts
8. Royal Mail: 2nd Class Safeguard Prices Update
9. Government and Parliamentary Business Update
10. For information:
 - 10.1 Strategic Risk Register
 - 10.2 Board Forward Agendas
 - 10.3 Children's Content Review Update
 - 10.4 Business Connectivity Market Review (BCMR) Update
 - 10.5 Cyber, Information and Physical Security Update
 - 10.6 Community Radio Fund Panel Annual Report 2017/18
 - 10.7 Minutes from other Boards/Panels/Committees
11. Any other business
12. Date of the next meeting: 17 July 2018

12 June 2018