

**MINUTES OF THE TWO HUNDRED AND THIRTIETH MEETING OF  
THE OFCOM BOARD HELD ON 21 JULY 2016 IN LONDON**

**Present**

Patricia Hodgson	Chairman
Sheila Noakes	Deputy Chairman
Sharon White	Chief Executive
Lynne Brindley	Member
Graham Mather	Member
Ben Verwaayen	Member
Jonathan Oxley	Executive Member and Group Director, Competition
Steve Unger	Executive Member and Group Director, Strategy, International, Technology and Economists

**Apologies**

Bill Emmott	Member
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**In attendance**

Polly Weitzman	General Counsel
Steve Gettings	Corporation Secretary
Rob Jex	Assistant Secretary to the Corporation

Other Ofcom Colleagues

**Digital Communications Review: Update on Final Proposal for Openreach Reform -  
Board Paper 88(16)**

1. Members were updated on further developments, since the Board meeting on 19 July, in relation to BT's position on the reform of Openreach. Members reviewed and commented on the latest version of Ofcom's consultation proposals. The Board **AGREED** that the Chairman should review the final version of Ofcom's proposals for publication, taking account of the views of the Board as expressed at this meeting.

**Appointments to the Ofcom Content Board, Communications/ACOD and National  
Advisory Committees – Board Paper 86(16)**

2. The Board **APPROVED** the appointments as recommended in Board Paper 86(16).

**Date of the next meeting**

3. The next Board meeting will be held in 20 September 2016.