

**MEETING OF THE OFCOM BOARD
TO BE HELD 13 DECEMBER 2017**

1. Minutes of the meeting held on 14 November 2017 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. Report from the Chairman of the Nations Committee
6. Reports from Non-Executive Members
7. Chief Executive's Report
8. Government and Parliamentary Update
9. Wholesale Local Access Market Review Update
10. Future of Voice Update
11. Future of Free to View TV Update
12. Arqiva Update
13. Three Year Budget Plan
14. Security Update
15. 2017/18 Annual Report and Accounts: Proposed Approach
16. Review of Ofcom's Codes of Conduct
17. Board Forward Agendas
18. Information papers:
 - 17.1 Media Ownership Review: Update
 - 17.2 Management Information Report
19. Minutes of other Boards/Panels/Committees
 - 18.1 Communications Consumer Panel/ACOD (19 October 2017)
 - 18.2 Ofcom Spectrum Advisory Board (July 2017)
20. Any other business
21. Date of the next meeting: 16 January 2018

4 December 2017