

**MEETING OF THE OFCOM BOARD
TO BE HELD 15 NOVEMBER 2016**

1. Minutes of the meeting held on 18 October 2016 and matters arising
2. Chairman's Report
3. Report from the Chairman of the Content Board
4. Reports from Non-Executive Members
5. Chief Executive's Report
6. Draft Annual Plan 2017/18
7. Emerging Conclusions from the Connected Nations Report
8. Broadband Universal Service Obligation: Update
9. Market Reviews Updates
10. BBC Regulation Update
11. Ofcom Risk Appetite Statement
12. Governance Update
13. Board Forward Agendas 2016/17
14. Information papers:
 - 14.1 Update on European Union (EU) Engagement
 - 14.2 Management Information Report
 - 14.3 Strategic Risk Register
15. Minutes of other Boards/Panels/Committees
 - 15.1 Risk and Audit Committee (6 June 2016)
 - 15.2 Advisory Committee for Scotland (22 June 2016)
 - 15.3 Ofcom Spectrum Advisory Board (18 July 2016)
 - 15.4 Content Board (13 September 2016)
 - 15.6 Communications Consumer Panel (22 September 2016)
16. Any other business
17. Date of the next meeting: 13 December 2016

8 November 2016