

**MEETING OF THE OFCOM BOARD
TO BE HELD 22 FEBRUARY 2017**

1. Minutes of the meeting held on 17 January 2017 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. BBC Charter Review Update
7. Digital Communications Review: Openreach Update
8. Digital Communications Review: Wholesale Local Access Market Review Update
9. Digital Communications Review: Automatic Compensation Update
10. Ofcom 2016/17 Outturn and 2017/18 Budget
11. Board Forward Agendas
12. Election and Due Impartiality Rules Statement
13. Information papers:
 - 13.1 Potential Public Interest Test: Process Update
 - 13.2 Brexit Project Team Update
 - 13.3 Digital Economy Bill Update
 - 13.4 Ofcom Organisational Change Programme Update
 - 13.5 Management Information Report
 - 13.6 Strategic Risk Register
14. Minutes of other Boards/Panels/Committees
 - 14.1 Advisory Committee for England (9 November 2016)
 - 14.2 Advisory Committee for Northern Ireland (10 November 2016)
 - 14.3 Advisory Committee for Wales (16 November 2016)
 - 14.4 Communications Consumer Panel/Advisory Committee on Older and Disabled People (15 December 2016)
 - 14.5 Content Board (6 December 2016)
15. Any other business
16. Date of the next meeting: 14 March 2017

13 February 2017