

**Agenda of the Eighth Meeting of the Ofcom Consumer Panel,
held at Ofcom, Cardiff, 19 October 2004**

1. Welcome and introductions
2. Minutes of the meeting on 21 September 2004 and matters arising
 - 2.1 Note of meeting for publication
3. Chairman's report
 - 3.1 Ofcom Strategy Day
4. Members' updates
 - 4.1 Panel research
 - 4.2 Wales issues and context
 - 4.3 Other Panel initiatives to be reported
5. Telecoms review
6. Other matters to note/agree
 - 6.1 Consultations and approaches to the Panel
7. Any other business
8. Digital switchover
 - 8.1 Progress on report for DCMS
 - 8.2 Technical trial in Ferryside and Llansteffan