

**MEETING OF THE OFCOM BOARD
TO BE HELD ON 10 FEBRUARY 2021**

1. Declarations of Interest
2. Chairman's Introduction
3. Minutes of the meeting held on 9 December 2020
4. Chief Executive's Report
5. Executive Director Updates
6. Report from the Chair of the Content Board
7. Reports from Non-Executive Members
8. Online Harms Update
9. One Ofcom Project Update
10. Stakeholder Review Update
11. Wholesale Fixed Access Telecoms Market Review 2021-2026 Update
12. Content Board Proposed Work Programme 2021/22
13. Appointments to the National Advisory Committee for Scotland
14. Broadband Universal Service Obligation (USO) Update
15. Quarterly Performance Update
16. Board Work Programme/Forward Agendas
17. Minutes from other Boards/Panels/Committees
18. Any other business
19. Date of the next meeting: 17 March 2021

2 February 2021