

**MEETING OF THE OFCOM BOARD
TO BE HELD ON 22 SEPTEMBER 2020**

1. Declarations of Interest
2. Chairman's Introduction
3. Minutes of the meeting held on 15 July 2020
4. Chief Executive's Report
5. Executive Director Updates
6. Reports from Non-Executive Members
7. Stakeholder Survey Update
8. Future of Public Service Television: "Small Screen, Big Debate" Update
9. Wholesale Fixed Telecoms Market Review Update
10. Half-year Refresh of the Ofcom Work Plan 2020/21
11. Market Update
12. Communications Consumer Panel/ACOD: Recruitment
13. National Advisory Committee for England: Recruitment
14. Strategic Risk Register
15. Ofcom Enforcement Function Update
16. Mid-year Review of the 2020/21 Budget
17. Monthly Finance Report
18. Board Work Programme/Forward Agendas
19. Minutes from other Boards/Panels/Committees
20. Any other business
21. Date of the next meeting: 21 October 2020

15 September 2020