

**AGENDA FOR A MEETING OF THE OFCOM BOARD
TO BE HELD ON 23 JUNE 2021**

1. Declarations of Interest
2. Chair's Introduction
3. Minutes of the meeting held on 26 May 2021
4. Chief Executive's Report
5. Executive Director Updates
6. Reports from Non-Executive Members
7. Report from the Chair of the Risk and Audit Committee
8. Ofcom 2020/21 Annual Report and Accounts and Section 400 Licence Fees and Penalty Accounts
9. Interim Manchester Location Recommendation
10. Strategy Planning Update
11. Future of Public Service Broadcasting – Small Screen: Big Debate Update
12. Ofcom's First Periodic Review of the BBC: Proposed Approach
13. Six-monthly Update on Key Themes and Emerging Lessons from the Content Board's Input on Editorial Standards Work
14. Proposed Content Board Reappointments
15. Industry Migration to IP Based voice: Annual Update
16. Telecoms Security Bill: Update
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 July 2021

16 June 2021