AGENDA FOR A MEETING OF THE OFCOM BOARD TO BE HELD ON 21 JULY 2021

- 1. Declarations of Interest
- 2. Chair's Introduction
- 3. Minutes of the meetings held on 23 June 2021 and 8 July 2021
- 4. Chief Executive's Report
- 5. Executive Director Updates
- 6. Board Forward Look against the Plan of Work to the end of 2021
- 7. Report from the Interim Chair of the Content Board
- 8. Reports from Non-Executive Members
- 9. Board Evaluation Review Outcomes Update
- 10. Ofcom's Communications Strategy
- 11. Ofcom's Telecoms Strategy
- 12. Spectrum Priorities
- 13. Appointments to the Advisory Committee for Northern Ireland
- 14. Appointment to the Advisory Committee for Scotland
- 15. Appointments to the Communications Consumer Panel/ACOD
- 16. Monthly Finance Report
- 17. Board Work Programme/Forward Agendas and Publications Schedule
- 18. Minutes from other Boards/Panels/Committees
- 19. Any other business
- 20. Date of the next meeting: 15 September 2021

13 July 2021