

**AGENDA FOR A MEETING OF THE OFCOM BOARD
TO BE HELD ON 15 SEPTEMBER 2021**

1. Declarations of Interest
2. Chair's Introduction
3. Minutes of the meeting held on 21 July 2021
4. Chief Executive's Report
5. Executive Director Updates
6. Reports from Non-Executive Members
7. Video-Sharing Platforms: Ofcom's Plan and Approach
8. Preparing to Regulate Online Safety
9. Ofcom Broadcasting Strategy
10. Outline Plan for the Board Strategy Day
11. National Advisory Committee for Wales Recruitment
12. Total Facilities Management: Contract Re-tender Update
13. Annual Health and Safety Update
14. Quarterly Performance Update
15. Board Work Programme/Forward Agendas and Publications Schedule
16. Minutes from other Boards/Panels/Committees
17. Any other business
18. Date of the next meeting: 20 October 2021

7 September 2021