

**MEETING OF THE OFCOM BOARD
TO BE HELD ON 21 OCTOBER 2020**

1. Declarations of Interest
2. Chairman's Introduction
3. Minutes of the meeting held on 22 September 2020
4. Chief Executive's Report
5. Executive Director Updates
6. Report from the Chair of the Risk and Audit Committee
7. Report from the Chair of the Content Board
8. Reports from Non-Executive Members
9. Draft Annual Report and Performance Report on the BBC
10. Diversity and Inclusion Strategy Update
11. Appointments to the Content Board
12. Monthly Finance Report
13. Update on Openreach Monitoring
14. Board Work Programme/Forward Agendas
15. Minutes from other Boards/Panels/Committees
16. Any other business
17. Date of the next meeting: 18 November 2020

13 October 2020