

**AGENDA FOR A MEETING OF THE OFCOM BOARD
TO BE HELD ON 17 MARCH 2021**

1. Declarations of Interest
2. Chair's Introduction
3. Minutes of the meeting held on 10 February 2021
4. Chief Executive's Report
5. Executive Director Updates
6. Report from the Chair of the Risk and Audit Committee
7. Reports from Non-Executive Members
8. Proposed Plan of Work for 2021/22
9. Proposed Budget for 2021/22
10. One Ofcom: Location Strategy
11. National Advisory Committee for Wales: Proposed reappointment
12. Update to Ofcom's Delegated Authorities Framework
13. EU Engagement Update
14. Digital Regulation Cooperation Forum Update
15. Ofcom Diversity and Inclusion Update
16. Ofcom Enforcement Update
17. Legal Update
18. Monthly Finance Report
19. Board Work Programme/Forward Agendas
20. Minutes from other Boards/Panels/Committees
21. Any other business
22. Date of the next meeting: 28 April 2021

11 March 2021