

**AGENDA FOR A MEETING OF THE OFCOM BOARD
TO BE HELD ON 28 APRIL 2021**

1. Declarations of Interest
2. Chair's Introduction
3. Minutes of the meetings held on 17 March 2021 and 22 March 2021
4. Chief Executive's Report
5. Executive Director Updates
6. Report from the Chair of the Content Board
7. Reports from Non-Executive Members
8. Strategic Planning Update
9. Media Ownership Rules Review
10. Online Nation 2021 Research
11. Annual Litigation Update
12. Objectives for the Chief Executive for the Appraisal Year 2021/22
13. Environmental Management Update
14. Update on Fairness Commitments
15. Monthly Finance Report
16. Board Work Programme/Forward Agendas
17. Minutes from other Boards/Panels/Committees
18. Any other business
19. Date of the next meeting: 26 May 2021

20 April 2021