

**AGENDA FOR A MEETING OF THE OFCOM BOARD
TO BE HELD ON 26 MAY 2021**

1. Declarations of Interest
2. Chair's Introduction
3. Minutes of the meeting held on 28 April 2021
4. Chief Executive's Report
5. Executive Director Updates
6. Report from the Chair of the Content Board
7. Report from the Chair of the Risk and Audit Committee
8. Reports from Non-Executive Members
9. Board Effectiveness Review
10. Strategy Planning Update
11. Future of Public Service Broadcasting – Small Screen: Big Debate Update
12. Online Harms Update
13. Digital Markets Update
14. Review of delivery against the 2020/21 Plan of Work
15. Re-procurement of Ofcom's ICT Services: Update
16. Ofcom's Approach to Enforcement
17. Monthly Finance Report
18. Board Work Programme/Forward Agendas
19. Minutes from other Boards/Panels/Committees
20. Any other business
21. Date of the next meeting: 23 June 2021

20 May 2021