

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

1. Declarations of Interest
2. Chair's Introduction
3. Minutes of the meeting held on 20 October 2021
4. Chief Executive's Report
5. Executive Director Updates
6. Reports from Non-Executive Members
7. Ofcom Plan of Work: Draft Plan for 2022/23 and Review of Delivery against the 2021/22 Plan
8. Access Review Implementation Update
9. Post Review and Annual Monitoring Report
10. Online Harms Regulatory Strategy Update
11. Procurement Contract
12. Proposed Reappointments to the National Advisory Committee for Northern Ireland
13. Tackling Nuisance Calls and Scams Update
14. Ofcom Enforcement Function Update
15. Quarterly Performance Report
16. Board Effectiveness Evaluation 2020/21: Update on implementation
17. Board Work Programme/Forward Agendas and Publications Schedule
18. Minutes from other Boards/Panels/Committees
19. Any other business
20. Date of the next meeting: 15 December 2021

9 November 2021