

**MEETING OF THE OFCOM BOARD  
TO BE HELD ON 15 JULY 2020**

1. Declarations of Interest
2. Chairman's Introduction
3. Minutes of the meeting held on 17 June 2020
4. Chief Executive's Report
5. Report from the Chair of the Content Board
6. Reports from other Non-Executive Members
7. Network Security and Resilience Update
8. Channel Four Proposed Non-Executive Appointments
9. Online Harms Update
10. Market Update
11. Royal Mail update
12. Ofcom People and Finance System Project Update
13. National Advisory Committee for Scotland: Recruitment
14. Consumer Policy Update
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: 22 September 2020

7 July 2020