

**MEETING OF THE OFCOM BOARD
TO BE HELD ON 17 JUNE 2020**

1. Declarations of Interest
2. Chairman's Introduction
3. Minutes of the meeting held on 12 May 2020
4. Chief Executive's Report
5. Report from the Chair of the Content Board
6. Report from the Chair of the Risk and Audit Committee
7. Reports from other Non-Executive Members
8. Ofcom 2019/20 Report and Accounts and Section 400 Licence Fees and Penalty Accounts
9. Online Harms Update
10. Market Update
11. Proposed Reappointments to the Content Board
12. Ofcom Tariffs and Fees Approach 2020/21
13. Monthly Finance Report
14. Board Work Programme/Forward Agendas
15. Minutes from other Boards/Panels/Committees
16. Any other business
17. Date of the next meeting: 15 July 2020

11 June 2020