

**AGENDA FOR A MEETING OF THE OFCOM BOARD
TO BE HELD ON 21 SEPTEMBER 2022**

1. Declarations of interest
2. Minutes of the meeting held on 20 July 2022
3. Chair's report
4. VSP regime
5. Cost of living – impact on consumers and providers
6. Online media literacy programme
7. Public bodies review
8. Colleague survey themes
9. Financial wellbeing service
10. Modern Slavery statement
11. Appointments updates
12. Reports from non-executive members
13. Planning for Ofcom Board strategy day
14. Business continuity update
15. Finance report
16. Latest Connected Working data
17. Board work programme and publications schedule
18. Minutes from other Boards/Panels/Committees
19. Any other business
20. Date of the next meeting: 12 October 2022

12 September 2022