

**AGENDA FOR A MEETING OF THE OFCOM BOARD
TO BE HELD ON 13 DECEMBER 2023**

1. Declarations of interest
2. Minutes of the meeting held on 15 November 2023
3. Chair's report
4. CEO's report
5. Report from the Chair of the Risk and Audit Committee
6. Strategic Risk Register development
7. Consumer Protection Monitoring and Compliance programme update
8. Update on fixed telecoms markets
9. Update on Ofcom's postal work
10. Stakeholder responses to illegal harms consultation
11. Board evaluation review proposals for 2023/24
12. Corporate Governance Framework 2023 review
13. Advisory Committee for Northern Ireland: membership terms
14. Advisory Committee for England: appointment of three new members
15. Communications Consumer Panel and ACOD member: renewal of term
16. Six-monthly Ofcom enforcement update
17. Reports from non-executive members
18. Quarterly performance update
19. Board work programme and publications schedule
20. Minutes from other Boards/Panels/Committees
21. Any other business
22. Date of the next meeting: 7 February 2023