

**AGENDA FOR A MEETING OF THE OFCOM BOARD
TO BE HELD ON 14 DECEMBER 2022**

1. Declarations of interest
2. Minutes of the meeting held on 12 October 2022
3. Chair's report
4. CEO's report
5. Risk matters: Report of the Chair of the Risk and Audit Committee and review of the strategic risk register
6. Three-year financial plan
7. Fixed telecoms market update
8. Update on postal market
9. Online safety: strategic aims and evaluation approach
10. Online Safety Bill update
11. Proposals for Board and Committee evaluation 2022/23
12. Review of Financial Authorities Framework
13. Reports from non-executive members
14. mmWave licences update
15. Finance report
16. Annual review of resilience policy
17. Annual review of risk management policy
18. Enforcement team update
19. Latest Connected Working data
20. Board work programme and publications schedule
21. Minutes from other Boards/Panels/Committees
22. Any other business
23. Date of the next meeting: 8 February 2023

5 December 2022