

**AGENDA FOR A MEETING OF THE OFCOM BOARD
TO BE HELD ON 18 OCTOBER 2023**

1. Declarations of interest
2. Minutes of the meeting held on 20 September 2023
3. Chair's report
4. CEO's report
5. Report from the Chair of the Risk and Audit Committee
6. Cardiff office lease
7. Advisory Committee Wales appointments
8. Reports from non-executive members
9. Monthly performance update
10. Board work programme and publications schedule
11. Minutes from other Boards/Panels/Committees
12. Any other business
13. Date of the next meeting: 15 November 2023