

**AGENDA FOR A MEETING OF THE OFCOM BOARD
TO BE HELD ON 21 JUNE 2023**

1. Declarations of interest
2. Minutes of the meeting held on 16 May 2023
3. Chair's report
4. CEO's report
5. Risk and Audit Committee matters
6. Developments in the fixed telecoms market
7. Developments in the postal market
8. Online Safety and Approach to Consultation
9. Media Bill Update
10. Microsoft Services Contract Award
11. Advisory Committee for Wales – Chair
12. Content Board – Reappointments
13. Reports from non-executive members
14. Enforcement function update
15. Briefing on Telecoms market performance and investor sentiment
16. Monthly Financial Performance update
17. Board work programme and publications schedule
18. Minutes from other Boards/Panels/Committees
19. Any other business
20. Date of the next meeting: 19 July 2023

19 June 2023