

**AGENDA FOR A MEETING OF THE OFCOM BOARD  
TO BE HELD ON 9 NOVEMBER 2022**

1. Declarations of interest
2. Minutes of the meeting held on 12 October 2022
3. Chair's report
4. CEO's report
5. Plan of Work: mid-year review of 2022/23 plan and process for 2023/24 plan
6. Scotland update
7. Online safety: consultation approach
8. Future approach to mobile markets and spectrum
9. Preparations for the World Radiocommunications Conference 2023
10. Spectrum group director initial observations
11. Election Committee
12. Appointment of new Content Board member for Northern Ireland
13. Appointments to MG ALBA
14. Reports from non-executive members
15. Chair's declaration of interests
16. Finance report
17. Latest Connected Working data
18. Board work programme and publications schedule
19. Minutes from other Boards/Panels/Committees
20. Any other business
21. Date of the next meeting: 14 December 2022

1 November 2022