

**AGENDA FOR A MEETING OF THE OFCOM BOARD
TO BE HELD ON 22 MAY 2024**

1. Declarations of interest
2. Minutes of the meeting held on 17 April 2024
3. Chair's report
4. CEO's report
5. Report from the Chair of the People Committee
6. Report from the Chair of the Risk and Audit Committee, including:
 - Risk Management Policy annual review
 - Risk Appetite Statements annual review
 - Strategic Risk Register update
7. Full-year review 2023/24
8. Agility – Year 1 update and Year 2 plans
9. Ofcom's regulatory approach to the General Election
10. Mobile merger and markets
11. Content Board remit
12. Shared Rural Network (compliance preparations)
13. Cross-Ofcom AI programme update
14. Renewal of Ofcom's co-regulatory arrangements with the Advertising Standards Authority
15. Reports from non-executive members
16. Monthly 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 June 2024