

**AGENDA FOR A MEETING OF THE OFCOM BOARD
TO BE HELD ON 19 JUNE 2024**

1. Declarations of interest
2. Minutes of the meeting held on 22 May 2024
3. Chair's report
4. CEO's report
5. Report from the Chair of the Risk and Audit Committee
6. Annual Report and Accounts
 - Risk and Audit Committee Annual Report to the Board
 - Ofcom 2023/24 Annual Report and Accounts and Section 400 Licence Fees and Penalty Accounts
7. General Election planning
8. Media Act programme update
9. Channel 4 relicensing
10. CCP/ACOD outgoing and incoming Chairs
11. Reports from non-executive members
12. Monthly performance update
13. Board work programme and publications schedule
14. Minutes from other Boards/Panels/Committees
15. Any other business
16. Date of the next meeting: 17 July 2024