

**AGENDA FOR A MEETING OF THE OFCOM BOARD  
TO BE HELD ON 17 MAY 2023**

1. Declarations of interest
2. Minutes of the meeting held on 19 April 2023
3. Chair's report
4. CEO's report
5. People Committee update
6. Risk and Audit Committee update
7. Ofcom Agility programme
8. Full-year review of delivery against the Plan of Work
9. Three-year plan cross-cutting priority areas
10. Appointment of new member to the Content Board
11. Reports from non-executive members
12. Quarterly performance update
13. Ofcom's whistleblowing and grievance policies
14. Board work programme and publications schedule
15. Minutes from other Boards/Panels/Committees
16. Any other business
17. Date of the next meeting: 21 June 2023

10 May 2023