

AGENDA FOR A MEETING OF THE OFCOM BOARD TO BE HELD ON 17 JULY 2024

1. Declarations of interest
2. Minutes of the meeting held on 19 June 2024
3. Chair's report
4. CEO's report
5. Post-election update
6. Three-Year Plan strategic choices
7. Update on Ofcom's post work
8. Update on the data transformation delivery plan
9. Estates strategy
10. Communications strategy 2024/25
11. Corporate Governance Framework – Schedule of Delegations amendments for online safety
12. Appointments to the CCP/ACOD
13. Advisory Committee for Wales – Chair
14. Planning for the Board Strategy Day
15. Regulator growth duty
16. Highlights from Ofcom's editorial standards work January to July 2024
17. Reports from non-executive members
18. Monthly performance update
19. Board work programme and publications schedule
20. Minutes from other Boards/Panels/Committees
21. Any other business
22. Date of the next meeting: 25 September 2024