

Ofcom Board agenda for the meeting on 11 December 2024

1. Declarations of interest
2. Minutes of the meeting held on 13 November 2024
3. Chair's report
4. CEO report
5. Risk and Audit Committee update
6. Future of the post USO
7. January package: Age Assurance and Children's Access Statement
8. Annual enforcement update
9. Ofcom's Three-Year Media Literacy Strategy
10. Cyber Security & Resilience Bill and data centres
11. Board evaluation review proposals 2024-25
12. Content Board appointments
13. National Advisory Committee for Scotland appointment
14. Annual report – section 128 of the Online Safety Act
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: 5 February 2025