

# Ofcom Board agenda for the meeting on 5 March 2025

1. Declarations of interest
2. Minutes of the meeting held on 5 February 2025
3. Chair's report
4. CEO report
5. Risk and Audit Committee update
6. Annual review of the Strategic Risk Register
7. Ofcom programme of work 2025/26 – Budget and Plan of Work
8. Update on protecting children from harm online – April Statement
9. Board and Committee review report 2024/25
10. Corporate Governance Framework – 2024/25 review
11. Disinformation and Misinformation Committee membership
12. Advisory Committee for Northern Ireland appointment
13. Annual Health and Safety reports
14. Reports from non-executive members
15. Monthly performance update
16. Board work programme and publications schedule
17. Minutes from other Boards/Panels/Committees
18. Any other business
19. Date of the next meeting: 2 April 2025