

# Ofcom Board agenda for the meeting on 16 July 2025

1. Declarations of interest
2. Minutes of the meeting held on 18 June 2025
3. Chair's report
4. CEO report
5. Premises update – London and Manchester offices
6. Online Safety fees and penalties update
7. Spectrum update March – July 2025
8. Telecoms Access Review – stakeholder responses
9. Corporate Governance Framework – Annex 4: Delegations
10. Advisory Committee for England appointment
11. Modern Slavery Statement
12. Board Strategy Day draft agenda
13. Reports from non-executive members
14. Monthly performance update
15. Board work programme and publications schedule
16. Minutes from other Boards/Panels/Committees
17. Any other business
18. Date of the next meeting: 16 July 2025
19. Cyber Security & Resilience Bill and data centre update