

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

1. Declarations of interest
2. Minutes of the meeting held on 13 March 2024
3. Chair's report
4. CEO's report
5. Three-year business plan 2025-28: process and update
6. One Ofcom organisational priorities 2024/25
7. Telecoms Access Review 2026
8. Consultation on Ofcom's Media Literacy three-year strategy
9. Update and reflections from the new GD Broadcasting and Media
10. Public service media programme 2024
11. Annual litigation review
12. Election Committee Chair
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: 25 May 2024