

**AGENDA FOR A MEETING OF THE OFCOM BOARD
TO BE HELD ON 15 MARCH 2023**

1. Declarations of interest
2. Minutes of the meeting held on 8 February 2023
3. Chair's report
4. CEO's report
5. Risk matters:
 - Report from the Chair of the Risk and Audit Committee
 - Strategic risk register
 - Annual review of risk appetite statements
6. Plan of Work 2023/24
7. Budget 2023/24
8. Review of BBC regulation and operating licence
9. DRCF update and proposals for Workplan 2023/24
10. Regulating the quantity and scheduling of TV advertising
11. Update on the Retained EU Law Bill
12. Board and Committee evaluation report 2022/23
13. Recommendations from the annual review of the Corporate Governance Framework
14. Reports from non-executive members
15. Submission to the Public Bodies Review
16. Media Bill update
17. Finance report
18. Latest Connected Working data
19. Board work programme and publications schedule
20. Minutes from other Boards/Panels/Committees
21. Items in the reading room: Group level risk register; Schedule of delegations; List of Policies;
Update on Communications Consumer Panel and Advisory Committee for Older and Disabled
People
22. Any other business
23. Date of the next meeting: 19 April 2023

8 March 2023