

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

1. Declarations of Interest
2. Chair's Introduction
3. Discussion with the BBC Chair and Director General
4. Minutes of the meeting held on 17 November 2021
5. Chief Executive's Report
6. Executive Director Updates
7. Report from the Interim Chair of the Content Board
8. Report from the Chair of the Risk and Audit Committee
9. Reports from Non-Executive Members
10. Migration to IP and Copper Retirement update
11. Mobile Strategy
12. Governance in Ofcom Update
13. Ofcom Modern Slavery Statement
14. Content Board Recruitment
15. Key Themes and Emerging Lessons from the Content Board's input to Editorial Standards Work
16. One Ofcom Programme update
17. Finance Report
18. Board Work Programme/Forward Agendas and Publications Schedule
19. Minutes from other Boards/Panels/Committees
20. Any other business
21. Date of the next meeting: 9 February 2022

8 December 2021