

**AGENDA FOR A MEETING OF THE OFCOM BOARD
TO BE HELD ON 21 JULY 2023**

1. Declarations of interest
2. Minutes of the meeting held on 21 June 2023
3. Chair's report
4. CEO's report
5. Update on work to help improve resilience on communications networks
6. Content Board – six-month update and forward work programme
7. Ofcom 2023/24 research plan
8. Online Safety Bill update
9. Communications Strategy 2023/24
10. Appointment to the CCP/ACOD as member for Wales
11. Reports from non-executive members
12. Diversity and Inclusion progress report
13. Planning for the Board Strategy Day
14. Monthly performance report
15. Board work programme and publications schedule
16. Minutes from other Boards/Panels/Committees
17. Any other business
18. Date of the next meeting: 20 September 2023

12 July 2023