

**AGENDA FOR A MEETING OF THE OFCOM BOARD
TO BE HELD ON 9 FEBRUARY 2022**

1. Declarations of Interest
2. Chair's Report
3. Minutes of the meeting held on 15 December 2021
4. Chief Executive's Report
5. Executive Director Updates
6. Report from the Interim Chair of the Content Board
7. Reports from other Non-Executive Members
8. Ofcom's Three-Year Business Plan: update
9. Telecoms Security Framework: update
10. Approach to Network Resilience
11. Update on the Media White Paper
12. Content Board Annual Work Programme 2022/23
13. Space Spectrum Strategy Consultation
14. Board and Committee Effectiveness Review Update
15. Appointment to the Advisory Committee for England
16. Appointment to the Content Board
17. Quarterly Performance 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 March 2022

2 February 2022