

**AGENDA FOR A MEETING OF THE OFCOM BOARD
TO BE HELD ON 19 APRIL 2023**

1. Declarations of interest
2. Minutes of the meeting held on 15 March 2023
3. Chair's report
4. CEO's report
5. Update on fraud and scams
6. Telecoms security framework implementation update
7. Update on Ofcom's estates strategy
8. Market study on the supply of cloud services in the UK
9. Comparing the Online Safety Bill and EU Digital Services Act
10. Annual litigation update
11. Reappointment to the Board of MG ALBA
12. National Advisory Committee for Scotland reappointments
13. Reports from non-executive members
14. 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: 17 May 2023

12 April 2023