

**AGENDA FOR A MEETING OF THE OFCOM BOARD
TO BE HELD ON 13 MARCH 2024**

1. Declarations of interest
2. Minutes of the meeting held on 7 February 2024
3. Chair's report
4. CEO's report
5. Report from the Chair of the Risk and Audit Committee
6. Plan of Work and budget 2024/25
7. DRCF workplan 2024/25
8. Phase 2 online safety consultation: protecting children from harm online
9. Update on the BBC programme
10. Misinformation and Disinformation Committee
11. Annual Health and Safety Report
12. Advisory Committee for Scotland – appointments
13. MG ALBA – appointments
14. Content Board – executive appointment
15. Bilsdale transmitter completion
16. Unlock of One Ofcom bonus criteria 2023/24
17. Reports from non-executive members
18. Monthly performance update
19. Board work programme and publications schedule
20. Minutes from other Boards/Panels/Committees
21. Any other business
22. Date of the next meeting: 17 April 2024