

Ofcom Board agenda for the meeting on 17 June 2026

1. Declarations of interest
2. Minutes of the meeting held on 20 May 2026
3. Chair's report
4. Chief Executive's report
5. Risk and Audit Committee matters:
 - Report from 10 June meeting
 - Annual review of Risk Appetite Statement
 - Annual review of Risk Management Policy
 - Strategic risk register review
6. Annual Report and Accounts 2025/26
 - Risk and Audit Committee Annual Report to the Board
 - Ofcom 2025/26 Annual Report and Accounts and Section 400 Licence Fees and Penalty Accounts
7. Frontier AI cyber implications for network security and resilience
8. Telecoms: update on our approach and work on consumer policy
9. Implications for Ofcom of the election outcomes in Wales and Scotland
10. Online Safety: duties on 'categorised services'
11. Our cross-Ofcom approach to tackling fraud
 - Next-step priorities for combatting telecoms-enabled fraud and scams
 - Fraudulent Advertising Consultation
12. Corporate Governance Framework Amendments – Schedule of Delegations and FOAF
13. Online Information Advisory Committee work programme: Year 2 plan of work and Terms of Reference review
14. Media Literacy Statement of Recommendations
15. Reports from non-executive members
16. Monthly performance update
17. Board work programme and comms spotlight
18. Minutes from other Boards/Panels/Committees
19. Any other business

20. Date of the next meeting: 15 July 2026