

# Ofcom Board agenda for the meeting on 25 September 2024

1. Declarations of interest
2. Minutes of the meeting held on 17 July 2024
3. Chair's report
4. CEO report
5. Report from the Chair of the Risk and Audit Committee
6. Spectrum: Space programme and general update
7. Online Safety: Roadmap update and Illegal Harms Statement
8. Three-year business plan
9. Financial resilience in Ofcom's regulated sectors
10. Strategic risk register: Change to People & Culture risk level
11. Modern Slavery Statement 2024
12. Broadcast licences
13. Update on DRCF Digital Hub
14. Three Year Media Literacy Strategy
15. Co-regulatory arrangements with the Advertising Standards Authority
16. Reports from non-executive members
17. Monthly performance update
18. Board work programme and publications schedule
19. Minutes from other Boards/Panels/Committees
20. Any other business
21. Date of the next meeting: 16 October 2024