

**AGENDA FOR A MEETING OF THE OFCOM BOARD
TO BE HELD ON 7 FEBRUARY 2024**

1. Declarations of interest
2. Minutes of the meeting held on 13 December 2023
3. Chair's report
4. CEO's report
5. Future of TV distribution – update
6. Outcomes from the World Radiocommunication Conference 2023
7. Update on Ofcom's postal work
8. Online safety: review of position following publication of consultation documents
9. Social Media Policy: lessons learnt and actions taken
10. Ofcom market research supplier framework contract approval
11. Advisory Committee for Wales – appointment of three new members
12. Content Board:
 - Update on work May 2023 to December 2023
 - Work programme April 2024 to March 2025
13. Reports from non-executive members
14. Quarterly 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: 13 March 2024