

**AGENDA FOR A MEETING OF THE OFCOM BOARD
TO BE HELD ON 15 JUNE 2022**

1. Declarations of Interest
2. Chair's report
3. Minutes of the meeting held on 29 May 2022
4. Chief Executive's report
5. Report from the Chair of the Risk and Audit Committee
6. Strategic risk register
7. Risk and Audit Committee annual report to the Board
8. Ofcom 2021/22 annual report and accounts and Section 400 licence fees and penalty accounts
9. Ofcom three-year plan
10. Online safety: roadmap to regulation and strategic aims
11. Strategic approach to regulating postal services 2022-27
12. Effective competition in digital communications markets
13. Reappointment of the Advisory Committee for Northern Ireland Chair
14. Reports from non-executive members
15. Finance report
16. Latest Connected Working data
17. Board work programme/forward agendas and publications schedule
18. Minutes from other Boards/Panels/Committees
19. Any other business
20. Date of the next meeting: 20 July 2022

8 June 2022