

Ofcom Board agenda for the meeting on 2 February 2025

1. Declarations of interest
2. Minutes of the meeting held on 11 December 2024
3. Chair's report
4. CEO report
5. Regulation and economic growth
6. Draft guidance on women and girls' online safety
7. Spectrum update and proposals for the Upper 6 GHz band
8. Mobile merger and reflections of new Group Director
9. CCP/ACOD appointment
10. Reports from non-executive members
11. Quarterly performance update
12. Board work programme and publications schedule
13. Minutes from other Boards/Panels/Committees
14. Any other business
15. Date of the next meeting: 5 March 2025