Ofcom Board agenda for the meeting on 13 November 2024

1. Declarations of interest

2. Minutes of the meetings held on 25 September 2024 and 16 October 2024

3. Chair's report

4. CEO report

5. Three-Year Business Plan 2025-2028

6. Plan of Work 2025/26 and approach to 2025/26 budget

7. Public Service Media review

8. Northern Ireland – state of the nation

9. Telecoms Access Review 2026-2031

10. Telecoms Security Act – update and first report to Secretary of State

11. Advisory Committee on Misinformation and Disinformation

12. Appointment to the CCP/ACOD

13. Mid-year review 2024/25

14. Reports from non-executive members

15. Monthly performance update

16. Board work programme and publications schedule

17. Minutes from other Boards/Panels/Committees

18. Any other business

19. Date of the next meeting: 11 December 2024

The Board meeting will be followed by the Board Strategy Day