

## Meeting Agenda – Private Session

Date: Monday, 18 July 2022

Time: 3:15pm-5:45pm

Location: 1 Victoria Street, London SW1H 0ET

### Agenda

Item No.	Item	Start Time	Duration
1	<b>Administrative Matters</b>	3:15pm	10 min
2	<b>Risk Register</b>	3:25pm	20 min
3	<b>Operational Update</b>	3:45pm	30 min
4	<b>Education Session – IFRS 9 Financial Instruments: Expected Credit Losses</b>	4:15pm	45 min
	<b>BREAK</b>	5:00pm	10 min
5	<b>Technical Director's Updates</b>	5:10pm	30 min
6	<b>Any Other Business</b>	5:40pm	5 min

Next Meeting: Friday, 23 September 2022