

Advisory Groups Update

Executive Summary

Project Type	N/A
Project Scope	N/A
Purpose of the paper	
<p>The purpose of this paper is to provide an update on meetings held by the following UKEB Advisory Groups and Working Groups, to accompany the verbal updates given by their Chairs:</p> <ul style="list-style-type: none">• Academic Advisory Group (Chair: Michael Wells)• Accounting Firms and Institutes Advisory Group (Chair: Sandra Thompson)• Investor Advisory Group (Chair: Paul Lee)• Preparer Advisory Group (Chair: Giles Mullins)• Rate-regulated Activities Technical Advisory Group (Chair: Phil Aspin)• Financial Instruments Working Group (Chair: Peter Drummond)• Sustainability Working Group (Chair: Seema Jamil-O'Neill)	
Summary of the Issue	
<p>The Advisory Groups webpage of the UKEB website sets out the purpose of each group, a list of each group's members and their biographies, and a link to its Terms of Reference. In addition, minutes for each AG meeting are uploaded as they become available.</p> <p>The table below also sets out the meetings held by these groups during the last 12 months and includes links to the meeting minutes, available at the time of writing.</p> <p>Since the February 2024 Board meeting, the Investor Advisory Group (IAG), Preparer Advisory Group (PAG), Accounting Firms and Institutes Advisory Group (AFIAG) and Rate-regulated Activities Technical Advisory Group (RRA TAG) have met. At the date of publication of this paper, the summary minutes of those meetings have not yet been published.</p>	

Group	Meeting Date	Link to Minutes	Date of publication
Academic Advisory Group	25 April 2023	Summary Minutes	17 May 2023
	19 September 2023	Summary Minutes	16 October 2023
Accounting Firms and Institutes Advisory Group	30 March 2023	Summary Minutes	28 April 2023
	15 June 2023	Summary Minutes	14 July 2023
	2 November 2023	Summary Minutes	30 November 2023
	14 March 2024	To be published	(within 1 month)
Investor Advisory Group	13 June 2023	Summary Minutes	11 July 2023
	27 November 2023	Summary Minutes	19 December 2023
	26 February 2024	To be published	(within 1 month)
Preparer Advisory Group	28 March 2023	Summary Minutes	26 April 2023
	12 June 2023	Summary Minutes	11 July 2023
	31 October 2023	Summary Minutes	28 November 2023
	5 March 2024	To be published	(within 1 month)
Rate-regulated Activities Technical Advisory Group	24 March 2023	Summary Minutes	24 April 2023
	23 June 2023	Summary Minutes	21 July 2023
	22 September 2023	Summary Minutes	20 October 2023
	13 December 2023	Summary Minutes	12 January 2024
	27 March 2024	To be published	(within 1 month)
Financial Instruments Working Group	24 April 2023	Summary Minutes	22 May 2023
	6 June 2023	Summary Minutes	5 July 2023
	7 September 2023	Summary Minutes	6 October 2023
	29 November 2023	Summary Minutes	20 December 2023
	16 January 2024	Summary Minutes	15 February 2024
Sustainability Working Group	25 May 2023	Summary Minutes	22 June 2023
	29 June 2023	Summary Minutes	26 July 2023

Decisions for the Board
No decisions required
Recommendation
The Board is recommended to review the summary minutes of the groups' meetings.
Appendices
None