

Meeting Agenda – Public Meeting

Date: Thursday, 18 July 2024

Time: 10:00-12:45 hrs

Location: 125 London Wall, London EC2Y 5AS

Agenda

Item No.	Item	Timing	Duration
1.	Welcome and Apologies	10:00 hrs	2 min
2.	Declaration of Interests	10:02 hrs	3 min
3.	Administrative Matters¹	10:05 hrs	5 min
Endorsement and Adoption			
4.	Rate-regulated Activities	10:10 – 10:55 hrs	45 min
Influencing			
5.	Exposure Draft <i>Business Combinations–Disclosures, Goodwill and Impairment (Proposed Amendments to IFRS 3 and IAS 36)</i> – Final Comment Letter	10:55- 11:25 hrs	30 min
BREAK		11:25- 11:40 hrs	15 min
6.	Climate-related and Other Uncertainties in the Financial Statements – Project Initiation Plan	11:40- 12:00 hrs	20 min
Ongoing Monitoring of IASB Projects			
7.	IASB General Update	12:00- 12:15 hrs	15 min
8.	Advisory Groups Updates	12:15- 12:20 hrs	5 min

¹ The minutes of the last meeting will be published on the UKEB website following approval by the Board at this meeting.

Item No.	Item	Timing	Duration
Connectivity			
9.	Technical Advisory Committee (TAC) Update	12:20-12:35 hrs	15 min
10.	Items for Noting	12:35-12:40 hrs	5 min
11.	Any other business	12:40-12:45 hrs	5 min

Next Meeting: Friday, 02 August 2024