

Minutes of UKEB's Private Meeting held remotely on 14 December 2022 at 15:20 hrs via MS Teams

PRESENT:

Name	Designation
Pauline Wallace	Chair
Amir Amel-Zadeh	Member
Phil Aspin	Member
Kathryn Cearns	Member
Katherine Coates	Member
Robin Cohen	Member
Paul Lee	Member
Giles Mullins	Member
Liz Murrall	Member
Sandra Thompson	Member
Michael Wells	Member

1. Administrative Matters

Welcome and apologies for absence

- a) The Board welcomed Richard Barker from the ISSB.
- b) Apologies were noted from Mike Ashley and Edward Knapp.

Declaration of interests

- c) There were no conflicts of interest declared by members in relation to any of the matters discussed in the meeting.

Minutes of the last meeting

- d) The Board approved the minutes of the meeting held on 17 November 2022 for publication.

Action Log

- e) The Board noted the log of actions arising from previous meetings.

UKEB Forward Agenda

- f) The Board considered the Forward Agenda.

Transparency Register for Web Publication

- g) The Board approved the Transparency Register for publication.

Gifts & Hospitality Register

- h) The Board approved the Gifts & Hospitality Register for publication.

2. ISSB Board Member

- a) The Board welcomed Richard Barker, Board Member of the ISSB (International Sustainability Standards Board).

3. Technical Director's Updates

- a) The Board approved the UKEB's work plan for publication on the website. The Board received a number of other updates from the Technical Director related to its work plan.

4. Operational Update

- a) The Board received an update on UKEB operational matters.

5. Any other business

- a) There was no other business discussed.

The meeting ended at 17:35.