

Minutes of UKEB's Private Session held on 18 November 2021 at 1:15 pm via Microsoft Teams

PRESENT:

Name	Designation
Pauline Wallace	Chair
Amir Amel-Zadeh	Member
Mike Ashley	Member
Phil Aspin	Member (from item 5 onwards)
Katherine Coates	Member
Kathryn Cearns	Member
Paul Lee	Member
Giles Mullins	Member
Liz Murrall	Member
Sandra Thompson	Member
Michael Wells	Member

I. Administrative Matters

Welcome and apologies for absence

1.1 No apologies were received.

Declaration of interests

1.2 No members declared a conflict of interest in relation to any of the matters discussed in the meeting.

Minutes of the last meeting

1.3 The Board approved the minutes of the meeting held on 27 October for publication.

Action Log

1.4 The Board noted the log of actions arising from previous meetings.

2. Operational update

2.1. The Board received a monthly update on UKEB operational matters.

Gifts and Hospitality

2.2. nil

3. Regulatory Strategy and Budget

3.1. The Board received an update on the UKEB's proposed budget for 2022/23.

4. Horizon Scanning

- 4.1. The Board discussed a paper setting out a proposed approach for regular 'horizon scanning' sessions of the Board.

5. Technical updates

- 5.1. The Board agreed to publish the UKEB's work plan on the UKEB website. The Board received a number of other technical updates related to its work plan.

6. Research – Accounting for intangible assets

- 6.1 The Board reviewed an exploratory paper on a possible research project into accounting for intangible assets. A draft Project Initiation Plan would be presented at a public meeting of the Board in due course.

7. Any other business

- 7.1 No further business was discussed.
- 7.2 The meeting ended at 4.25pm.