

## Meeting Agenda–Private Session

Date: Friday, 10 December 2021

Time: 10:00am

Location: UKEB Offices, 8<sup>th</sup> Floor, 125 London Wall, London, EC2Y 5AS

### Agenda

Item No.	Item	Start Time	Duration
1	<b>Administrative matters</b> 1.1 Welcome and apologies 1.2 Declaration of interests 1.3 Minutes of last meeting 1.4 Action log	10:00am	10 mins
2	<b>FRC Oversight Approach</b>	10:10am	30 mins
3	<b>Technical Updates</b>	10:40am	60 mins
	<b>BREAK</b>	<b>11:40am</b>	<b>10 mins</b>
4	<b>Operational Update</b>	11:50am	30 mins
5	<b>2022/23 Regulatory Strategy &amp; Budget (Update)</b>	12:20pm	20 mins
6	<b>Supplier Finance Arrangements (Education Session)</b>	12:40pm	45 mins
7	<b>Non-Current Liabilities with Covenants (IAS 1) (Education Session)</b>	1:25pm	30 mins
8	<b>Any other business</b>	1:55pm	5 mins

Next Meeting: 20 January 2022