

Meeting Agenda – Ad hoc Private Board Meeting

Date: Tuesday, 07 March 2023

Time: 14:50-15:00 hrs

Location: Virtual Meeting via MS Teams

Agenda

Item No.	Item	Timing	Duration
1.	Declaration of Interests	14:50 hrs	2 min
2.	UKEB Budget 2023/24	14:52 hrs	8 min
3.	Close	15:00 hrs	

Next Meeting: Thursday, 23 March 2023