

# Private Board Meeting Agenda

**Date: Thursday, 27 February 2025**

**Time: 15:10 – 17:00 hrs**

**Location: Prospero House (etc.venues), 241 Borough High Street, London, SE1 1GA**

Item No.	Item	Timing	Duration
1.	<b>UKEB Board / FCA Official Observer Session</b>	15:10 hrs	45 min
<b>Break</b>		15:55 hrs	5 min
2.	<b>Administrative matters</b>	16:00 hrs	10 min
3.	<b>Technical Director's Update</b>	16:10 hrs	20 min
4.	<b>Budget 2025/26</b>	16:30 hrs	10 min
5.	<b>Operational Update</b>	16:40 hrs	10 min
6.	<b>Update from Members</b>	16:50 hrs	5 min
7.	<b>Any other business</b>	16:55 hrs	5 min

**Next Meeting: Friday, 28 March 2025**