

Meeting Agenda – Ad hoc Public Board Meeting

Date: Tuesday, 7 March 2023

Time: 14:00-14:48 hrs

Location: Virtual Meeting via MS Teams

Agenda

| Item No. | Item | Timing | Duration |
|---------------------------------|---|-----------|----------|
| 1. | Welcome and Apologies | 14:00 hrs | 1 min |
| 2. | Declaration of Interests | 14:01 hrs | 2 min |
| Influencing | | | |
| 3. | International Tax Reform – Pillar Two Model Rules (Amendments to IAS 12): Final Comment Letter ¹ | 14:03 hrs | 25 min |
| UKEB Regulatory Strategy | | | |
| 4. | UKEB Regulatory Strategy 2023/24 | 14:28 hrs | 20 min |
| 5. | Close | 14:48 hrs | |

Next Meeting: Thursday, 23 March 2023

¹ Papers for item 3 to be published on Monday 6 March 2023 i.e. after the end of the 7-day comment period for the Draft Comment Letter which ends on Friday 3 March 2023. This timeline was agreed by the Board at the Public Board Meeting on 23 February 2023.