

Meeting Agenda – Private Session

Date: Friday, 23 September 2022

Time: 15:15–18:10 hrs

Location: 1 Victoria Street, London SW1H 0ET

Agenda

Item No.	Item	Timing	Duration
1	Introduction to New Board Members	09:50 hrs	10 min
	Public Board Meeting	10:00 - 15:00 hrs	5 hrs
2	Administrative Matters	15:15 hrs	5 min
3	Regulatory Strategy and Budget	15:20 hrs	60 min
	BREAK	16:20 hrs	10 min
4	IFRS 9 Expected Credit Losses - Education Session Part 2	16:30 hrs	45 min
5	Technical Director's Update	17:15 hrs	30 min
6	Operational Update	17:45 hrs	20 min
7	Any Other Business	18:05 hrs	5 min

Next Meeting: Thursday, 20 October 2022