

Minutes of the UKEB's Ad hoc Private Meeting held virtually on 7 March 2023 at 14:50 hrs via Microsoft Teams

PRESENT:

Name	Designation
Pauline Wallace	Chair
Amir Amel-Zadeh	Member
Mike Ashley	Member
Phil Aspin	Member
Katherine Coates	Member
Robin Cohen	Member
Edward Knapp	Member
Paul Lee	Member
Giles Mullins	Member
Liz Murrall	Member
Michael Wells	Member

Apologies were noted from Kathryn Cearns and Sandra Thompson.

1. Declaration of interests

a) There were no declarations of interest to note.

2. UKEB Budget 2023/24

a) The Board considered the UKEB Budget for 2023/24.

b) The Board approved the Budget 2023/24. **(Decision)**

The meeting ended at 15:00 hrs.