

Meeting Agenda – Private Meeting

Date: Thursday, 19 October 2023

Time: 09:15-10:00 and 15:00-17:30 hrs

Location: 125 London Wall, London EC2Y 5AS

Agenda

Item No.	Item	Timing	Duration
1.	ISSB Presentation	09:15 hrs	45 min
	Public Board Meeting	10:10-14:50 hrs	
2.	IASB Presentation	15:00 hrs	45 min
	BREAK	15:45 hrs	10 min
3.	Administrative matters	15:55 hrs	10 min
4.	Regulatory Strategy and Budget	16:05 hrs	30 min
5.	Technical Director's Updates	16:35 hrs	30 min
6.	Operational Update	17:05 hrs	20 min
7.	Any other business	17:25 hrs	5 min

Next Meeting: Thursday, 16 November 2023