

Meeting Agenda – Public Meeting

Date: Thursday, 12 December 2024

Time: 10:02 – 15:30 hrs

Location: 125 London Wall, London EC2Y 5AS

Agenda

Item No.	Item	Timing	Duration
1.	Welcome and Apologies	10:02 hrs	2 min
2.	Declaration of Interests	10:04 hrs	2 min
3.	Administrative Matters ¹	10:06 hrs	4 min
Endorsement and Adoption			
4.	Results of the surveys on IFRS 18 <i>Presentation and Disclosure in Financial Statements</i> and identification of significant issues	10:10 hrs	60min
5.	Power Purchase Agreements	11:10 hrs	20 min
BREAK		11:30 hrs	15 min
Influencing			
6.	Provisions – Targeted Improvements	11:45 hrs	60 min
7.	<i>Equity Method of Accounting – IAS 28 Investments in Associates and Joint Ventures</i> (revised 202x) – Final Comment Letter	12:45 hrs	30 min
LUNCH		13:15 hrs	45 min
Thought Leadership			
8.	Statement of Cashflows and Related Matters	14:00 hrs	60 min
Monitoring			
9.	Advisory Groups Update	15:00 hrs	5 min

¹ The minutes of the last meeting will be published on the UKEB website following approval by the Board at this meeting

Item No.	Item	Timing	Duration
10.	Technical Advisory Committee Update	15:05 hrs	15 min
11.	Items for Noting	15:20 hrs	5 min
12.	Any other business	15:25 hrs	5 min

Next Meeting: Thursday, 30 January 2025