

Meeting Agenda – Private Session

Date: Thursday, 21 April 2022

Time: 3:00pm

Location: 125 London Wall, London EC2Y 5AS

Agenda

Item No.	Item	Start Time	Duration
1	Administrative Matters 1.1 Welcome and Apologies 1.2 Declaration of Interests 1.3 Minutes of last meeting 1.4 Action Log 1.5 Transparency Register 1.6 Gifts & Hospitality Register	3:00pm	10min
2	Accounting for cryptocurrency holdings – Education session	3:10pm	20min
3	General Presentation and Disclosures – Education session	3:30pm	30min
	BREAK	4:00pm	10min
4	Annual Report to FRC	4:10pm	20min
5	Economic impact assessment of narrow scope amendments – proposed strategy	4:30pm	30min
6	Technical Updates	5:00pm	30min
7	Advisory Groups Update	5:30pm	10min
8	Operational Update	5:40pm	10min
9	Risk Register	5:50pm	20min
10	Any other business	6:10pm	5min

Next Meeting: Thursday, 19 May 2022