

Minutes of UKEB's Private Session held on 23 September 2022 at 09:50-10:00 and 15:30-18:15 at 1 Victoria Street, London SW1H 0ET

PRESENT:

Name	Designation
Pauline Wallace	Chair
Edward Knapp	Member
Mike Ashley	Member
Phil Aspin	Member
Kathryn Cearns	Member
Katherine Coates	Member
Paul Lee	Member
Giles Mullins	Member
Liz Murrall	Member
Sandra Thompson	Member
Michael Wells	Member

I. Administrative Matters

Welcome and apologies for absence

- 1.1. Apologies were noted from Amir Amel-Zadeh and Robin Cohen. Phil Aspin briefly stepped out of the meeting at 17:00.

Declaration of interests

- 1.2. No members declared conflicts of interest in relation to any of the matters discussed in the meeting.

Minutes of the last meeting

- 1.3. The Board approved the minutes of the meeting held on 18 July 2022 for publication.

Action Log

- 1.4. The Board noted the log of actions arising from previous meetings.

UKEB Forward Agenda

- 1.5. The Board considered the Forward Agenda. It was noted that the Forward Agenda will include the meeting topics of the UKEB advisory groups going forward.

Transparency Register for Web Publication

- 1.6. The Board approved the Transparency Register for publication.

Gifts & Hospitality Register

1.7. The Board approved the Gifts & Hospitality Register for publication.

2. Introduction to New Board Members

2.1. The Board held a brief private session at 09:50 to introduce its newly appointed Members prior to the Public Board Meeting commencing at 10:00. Edward Knapp was welcomed to his first Board meeting. Robin Cohen was not able to attend the meeting and offered his apologies.

3. Regulatory Strategy and Budget

3.1. The Board commenced its Private Meeting at 15:30. The Board considered the UKEB Regulatory Strategy and Budget for 2023-24.

4. IFRS 9 Expected Credit Losses - Education Session Part 2

4.1. The Board received the second of two parts of the education session on IFRS 9 Expected Credit Losses.

5. Technical Director's Updates

5.1. The Board approved the UKEB's work plan for publication on the website. The Board received a number of other updates from the Technical Director related to its work plan.

6. Operational Update

6.1. The Board received an update on UKEB operational matters.

7. Any other business

7.1. No further business was discussed.

7.2. The meeting ended at 18:15.