

# Advisory Groups Updates

## Executive Summary

<b>Project Type</b>	N/A
<b>Project Scope</b>	N/A
<b>Purpose of the paper</b>	
<p>The purpose of this paper is to provide an update of meetings held by the following UKEB Advisory Groups and Working Groups, to accompany the verbal update given by their Chairs:</p> <ul style="list-style-type: none"><li>• Academic Advisory Group (Chair: Michael Wells)</li><li>• Accounting Firms and Institutes Advisory Group (Chair: Sandra Thompson)</li><li>• Investor Advisory Group (Chair: Paul Lee)</li><li>• Preparer Advisory Group (Chair: Giles Mullins)</li><li>• Financial Instruments Working Group (Chair: Peter Drummond)</li></ul>	
<b>Summary of the Issue</b>	
<p>The four standing Advisory Groups for the UKEB were set up during 2022, with a number holding their inaugural meetings during that year. The <a href="#">Rate-regulated Activities Group</a>, Chaired by Phil Aspin, is expected to hold its inaugural meeting on 24 March 2023.</p> <p>In addition, the Board decided to set up a Financial Instruments Working group to provide advice to Secretariat in respect of IASB financial instrument-related projects.</p> <p>The <a href="#">Advisory Groups</a> webpage of the UKEB website has been updated to reflect that the recruitment campaigns have now been largely completed. The page sets out the purpose of each group, a list of the group's members and their biographies, and a link to their Terms of Reference. In addition, minutes for each AG meeting are uploaded as they become available.</p> <p>The table below sets out the Advisory Group meetings held since their inception. Links to the meeting minutes available at the time of writing are also included in the table below.</p>	

Group	Meeting Date	Link to Minutes	Date of publication
<a href="#">Academic Advisory Group</a>	21 September 2022	<a href="#">Summary Minutes</a>	13 October 2022
<a href="#">Accounting Firms and Institutes Advisory Group</a>	7 July 2022 3 November 2022	<a href="#">Summary Minutes</a> <a href="#">Summary Minutes</a>	2 August 2022 1 December 2022
<a href="#">Investor Advisory Group</a>	3 October 2022 8 February 2023	<a href="#">Summary Minutes</a> To be published	28 October 2022 (within 1 month)
<a href="#">Preparer Advisory Group</a>	21 July 2022 31 October 2022	<a href="#">Summary Minutes</a> <a href="#">Summary Minutes</a>	18 August 2022 30 November 2022
<a href="#">Financial Instruments Working Group</a>	30 January 2023	To be published	(within 1 month)
<b>Decisions for the Board</b>			
No decisions required			
<b>Recommendation</b>			
The Board is recommended to review the summary minutes of the groups' meetings.			
<b>Appendices</b>			
None			