

Advisory Groups Updates

Executive Summary

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| Project Type | N/A |
| Project Scope | N/A |
| Purpose of the paper | |
| <p>The purpose of this paper is to provide an update on meetings held by the following UKEB Advisory Groups and Working Groups, to accompany the verbal updates given by their Chairs:</p> <ul style="list-style-type: none">• Academic Advisory Group (Chair: Michael Wells)• Accounting Firms and Institutes Advisory Group (Chair: Sandra Thompson)• Investor Advisory Group (Chair: Paul Lee)• Preparer Advisory Group (Chair: Giles Mullins)• Rate-regulated Activities Technical Advisory Group (Chair: Phil Aspin)• Financial Instruments Working Group (Chair: Peter Drummond)• Sustainability Working Group (Chair: Seema Jamil-O'Neill) | |
| Summary of the Issue | |
| <p>The Advisory Groups webpage of the UKEB website sets out the purpose of each group, a list of each group's members and their biographies, and a link to its Terms of Reference. In addition, minutes for each AG meeting are uploaded as they become available.</p> <p>The table below sets out the meetings held by these groups during the last 12 months. Since the November 2023 Board meeting, the Investor Advisory Group (IAG), the Financial Instruments Working Group (FIWG) and the Rate-regulated Activities Technical Advisory Group (RRA TAG) have met.</p> <p>Links to the meeting minutes, available at the time of writing, are also included in the table below. Since the November 2023 Board meeting, the minutes of the Preparer Advisory Group (PAG) and the Accounting Firms and Institutes Advisory Group (AFIAG) meetings held in October and November 2023, respectively, have been published.</p> | |

| Group | Meeting Date | Link to Minutes | Date of publication |
|--|-------------------|---------------------------------|---------------------|
| Academic Advisory Group | 25 April 2023 | Summary Minutes | 17 May 2023 |
| | 19 September 2023 | Summary Minutes | 16 October 2023 |
| Accounting Firms and Institutes Advisory Group | 30 March 2023 | Summary Minutes | 28 April 2023 |
| | 15 June 2023 | Summary Minutes | 14 July 2023 |
| | 2 November 2023 | Summary Minutes | 30 November 2023 |
| Investor Advisory Group | 8 February 2023 | Summary Minutes | 7 March 2023 |
| | 13 June 2023 | Summary Minutes | 11 July 2023 |
| | 27 November 2023 | To be published | (within 1 month) |
| Preparer Advisory Group | 28 March 2023 | Summary Minutes | 26 April 2023 |
| | 12 June 2023 | Summary Minutes | 11 July 2023 |
| | 31 October 2023 | Summary Minutes | 28 November 2023 |
| Rate-regulated Activities Technical Advisory Group | 24 March 2023 | Summary Minutes | 24 April 2023 |
| | 23 June 2023 | Summary Minutes | 21 July 2023 |
| | 22 September 2023 | Summary Minutes | 20 October 2023 |
| | 13 December 2023 | To be published | (within 1 month) |
| Financial Instruments Working Group | 30 January 2023 | Summary Minutes | 28 February 2023 |
| | 20 March 2023 | Summary Minutes | 18 April 2023 |
| | 24 April 2023 | Summary Minutes | 22 May 2023 |
| | 6 June 2023 | Summary Minutes | 5 July 2023 |
| | 7 September 2023 | Summary Minutes | 6 October 2023 |
| | 29 November 2023 | To be published | (within 1 month) |
| Sustainability Working Group | 16 March 2023 | Summary Minutes | 14 April 2023 |
| | 25 May 2023 | Summary Minutes | 22 June 2023 |
| | 29 June 2023 | Summary Minutes | 26 July 2023 |

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| Decisions for the Board |
| No decisions required |
| Recommendation |
| The Board is recommended to review the summary minutes of the groups' meetings. |
| Appendices |
| None |