

Meeting Agenda – Private Session

Date: 27 Oct 2021

Time: 1:30 pm

Location: 8th Floor, 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	1:30 pm	10 mins
2	Regulatory Strategy and budget	1:40pm	50 mins
3	Technical Updates	2:30pm	45 mins
	BREAK	3:15pm	15 mins
4	Approach to Advisory Groups	3:30 pm	40 mins
5	Subsidiaries without Public Accountability: Disclosures	4:10pm	30 mins
6	Risk Appetite	4:40pm	30 mins
7	Operational Update	5:10pm	10 mins
8	Any other business	5:20pm	5 mins