

Advisory Groups Update

Executive Summary

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 also sets out the meetings held by these groups during the last 12 months and includes links to the meeting minutes, available at the time of writing.</p> <p>Since the May 2024 Board meeting, the Investor Advisory Group (AAG), Preparer Advisory Group (PAG) and Rate-regulated Activities Technical Advisory Group (RRA TAG) have met. At the date of this paper's publication, the summary minutes of those meetings have not yet been published.</p> <p>The summary minutes of the RRA TAG's meeting on 13 May 2024 will be published on 5 July 2024, following the pause for the pre-election period of sensitivity (PREPS).</p>	

Group	Meeting Date	Link to Minutes	Date of publication
Academic Advisory Group	19 September 2023	Summary Minutes	16 October 2023
	12 April 2024	Summary Minutes	3 May 2024
Accounting Firms and Institutes Advisory Group	2 November 2023	Summary Minutes	30 November 2023
	14 March 2024	Summary Minutes	11 April 2024
Investor Advisory Group	27 November 2023	Summary Minutes	19 December 2023
	26 February 2024	Summary Minutes	22 March 2024
	10 June 2024	To be published	(within 1 month)
Preparer Advisory Group	31 October 2023	Summary Minutes	28 November 2023
	5 March 2024	Summary Minutes	4 April 2024
	17 June 2024	To be published	(within 1 month)
Rate-regulated Activities Technical Advisory Group	22 September 2023	Summary Minutes	20 October 2023
	13 December 2023	Summary Minutes	12 January 2024
	27 March 2024	Summary Minutes	25 April 2024
	13 May 2024	To be published	(after PREPS ¹)
	27 June 2024	To be published	(within 1 month)
Financial Instruments Working Group	7 September 2023	Summary Minutes	6 October 2023
	29 November 2023	Summary Minutes	20 December 2023
	16 January 2024	Summary Minutes	15 February 2024
	23 April 2024	Summary Minutes	21 May 2024
Sustainability Working Group	29 June 2023	Summary Minutes	26 July 2023
Decisions for the Board			
No decisions required			

¹ PREPS – Pre-election period of sensitivity

Recommendation
The Board is recommended to review the summary minutes of the groups' meetings.
Appendices
None