

Minutes of the UKEB's Private Meeting held on 13 July 2023 at 16:10 hrs at 125 London Wall, London EC2Y 5AS

PRESENT:

Name	Designation
Pauline Wallace	Chair
Mike Ashley	Member
Kathryn Cearns	Member
Katherine Coates	Member
Robin Cohen	Member
Paul Lee	Member
Giles Mullins	Member
Liz Murrall	Member
Michael Wells	Member
Phil Aspin	Member

1. Administrative Matters

Welcome and apologies for absence

- a) Apologies were noted from Edward Knapp, Amir Amel-Zadeh and Sandra Thompson.

Declaration of interests

- b) There were no declarations of interest.

Minutes of the last meeting

- c) The Board approved the minutes of the meeting held on 22 June 2023 for publication.

Action Log

- d) The Board noted progress against the action log arising from previous meetings.

UKEB Forward Agenda

- e) The Board considered the Forward Agenda.

Transparency Register for Web Publication

- f) The Board approved the Transparency Register for publication.

Gifts & Hospitality Register

- g) The Board approved the Gifts & Hospitality Register for publication.

2. Technical Director's Updates

- a) The Board approved the UKEB's work plan for publication on the website.

3. Operational Updates

- a) The Board received an update on UKEB Operational matters.

4. Other Board Member Updates

- a) There were no other updates to note.

5. Any other Business

- a) There was no other business discussed.

The meeting ended at 17:15 hrs.