

Meeting Agenda – Private Meeting

Date: Friday, 23 February 2024

Time: 14:35-17:55 hrs

Location: 125 London Wall, London EC2Y 5AS

Agenda

Item No.	Item	Timing	Duration
1.	Education Session – Exposure Draft: Business Combinations – Disclosures, Goodwill & Impairment	14:35 hrs	45 min
2.	Administrative matters	15:20 hrs	10 min
3.	Rate-regulated Activities: Draft Economics Report	15:30 hrs	45 min
	BREAK	16:15 hrs	10 min
4.	Regulatory Strategy and Budget 2024/25	16:25 hrs	30 min
5.	Technical Director’s Updates	16:55 hrs	30 min
6.	Operational Update	17:25 hrs	20 min
7.	Other Board Member Updates	17:45 hrs	5 min
8.	Any other business	17:50 hrs	5 min

Next Meeting: Thursday, 28 March 2024