

Minutes of the UKEB's Private Meeting held on 19 October 2023 at 09:15-10:00 and 14:00-16:50 hrs at 125 London Wall, London EC2Y 5AS

PRESENT:

| Name | Designation |
|------------------|-------------|
| Pauline Wallace | Chair |
| Amir Amel-Zadeh | Member |
| Mike Ashley | Member |
| Kathryn Cearns | Member |
| Katherine Coates | Member |
| Robin Cohen | Member |
| Edward Knapp | Member |
| Paul Lee | Member |
| Giles Mullins | Member |
| Liz Murrall | Member |
| Sandra Thompson | Member |
| Michael Wells | Member |

1. Administrative Matters

Welcome and apologies for absence

- a) Apologies were noted from Phil Aspin. Amir Amel-Zadeh left the meeting at 15:00 (after item 2).
- b) The Board held the first item of its private meeting at 09:15-10:00 for the ISSB Presentation, prior to the public Board meeting at 10:10-13:45. It reconvened its private meeting at 14:00.

Declaration of interests

- c) There were no declarations of interest.

Minutes of the last meeting

- d) The Board approved the minutes of the meeting held on 21 September 2023 for publication, subject to minor amendments.

Action Log

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

UKEB Forward Agenda

- f) The Board considered the Forward Agenda.

Transparency Register for Web Publication

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

Gifts & Hospitality Register

- h) The Board approved the Gifts & Hospitality Register for publication, subject to an additional declaration to be added to the register.

2. ISSB Presentation

- a) The Board welcomed Richard Barker (ISSB Board member) who shared an update on the current work of the ISSB.

3. IASB Presentation

- a) The Board welcomed Nick Anderson (IASB Board Member) who highlighted recent IASB updates.

4. Regulatory Strategy and Budget

- b) The Board considered the updated draft Regulatory Strategy and Budget 2024/25.

5. Technical Director's Updates

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

6. Operational Updates

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

7. Any other Business

- a) There was no other business discussed.

The meeting ended at 16:50 hrs.