

Meeting Agenda – Public Meeting

Date: Thursday, 30 January 2025

Time: 10:02 – 15:10 hrs

Location: 125 London Wall, London EC2Y 5AS

Agenda

Item No.	Item	Timing	Duration
1.	Welcome and Apologies	10:02 hrs	2 min
2.	Declaration of Interests	10:04 hrs	2 min
3.	Administrative Matters¹	10:06 hrs	4 min
Endorsement and Adoption			
4.	Annual Improvements to IFRS Accounting Standards – Volume 11	10:10 hrs	30 min
5.	Contracts Referencing Nature-dependent Electricity	10:40 hrs	60 min
Break		11:40 hrs	15 min
	Contracts Referencing Nature-dependent Electricity (Continued)	11:55 hrs	60 min
Lunch		12:55 hrs	45 min
Influencing			
6.	Provisions – Targeted Improvements	13:40 hrs	60 min
Monitoring			
7.	IASB General Update	14:40 hrs	15 min
8.	Items for Noting	14:55 hrs	10 min
9.	Any other business	15:05 hrs	5 min

Next Meeting: Thursday, 27 February 2025

¹ The minutes of the last meeting will be published on the UKEB website following approval by the Board at this meeting