

Meeting Agenda – Public Meeting

Date: Thursday, 28 March 2024

Time: 10:02-16:00 hrs

Location: 125 London Wall, London EC2Y 5AS

Agenda

Item No.	Item	Timing	Duration
1.	Welcome and Apologies	10:00 hrs	2 min
2.	Declaration of Interests	10:02 hrs	3 min
3.	Administrative Matters ¹	10:05 hrs	5 min
4.	UKEB Regulatory Strategy 2024/25	10:10 hrs	20 min
Influencing			
5.	Financial Instruments with Characteristics of Equity – UKEB’s Final Comment Letter, Feedback Statement and [Draft] Due Process Compliance Statement	10:30 hrs	45 min
6.	Rate-regulated Activities – UKEB Top-down approach	11:15 hrs	40 min
7.	Business Combinations—Disclosures, Goodwill and Impairment – Project Initiation Plan	11:55 hrs	30 min
	BREAK	12:25 hrs	15 min
Ongoing Monitoring of IASB Projects			
8.	UKEB letter to IASB on connectivity matters	12:40 hrs	20 min
9.	IASB General Update	13:00 hrs	20 min
	LUNCH	13:20 hrs	45 min
Thought Leadership			
10.	Final Report – Accounting for Intangibles: A Quantitative Analysis	14:05 hrs	45 min

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

Item No.	Item	Timing	Duration
11.	Final Report – Accounting for Intangibles: User Survey	14:50 hrs	45 min
12.	Advisory Groups Update	15:35 hrs	15 min
13.	Items for Noting	15:50 hrs	5 min
14.	Any other business	15:55 hrs	5 min

Next Meeting: Friday, 26 April 2024