

5th Meeting Agenda – Private Session

Date: 20 July 2021

Time: 9:30 am

Location: Microsoft Teams

Agenda

Item No.	Item	Start Time	Duration
1	Administrative matters 1.1 Welcome and apologies 1.2 Declaration of interests 1.3 Minutes of last meeting 1.4 Action log	9:30 am	10 mins
2	Risk Register – Key Risks Review	9:40 am	30 mins
3	Conflict of Interest policy	10:10 am	30 mins
4	Technical updates	10:40 am	30 mins
	BREAK	11:10 am	10 mins
	UKEB Set-up		
5	Draft strategy on thought leadership activities	11:20 am	30 mins
	Influencing		
6	Sustainability Disclosures – Corporates	11:50 am	40 mins
7	Any other business	12:30 pm	5 mins