

Advisory Groups Updates

Executive Summary

Project Type	N/A			
Project Scope	N/A			
Purpose of the paper				
The purpose of this paper is to provide an update on meetings held by the following UKEE Advisory Groups and Working Groups, to accompany the verbal update given by their Chairs:				
Academic Advisory Group (Chair: Michael Wells)				
Accounting Firms and Institutes Advisory Group (Chair: Sandra Thompson)				
Investor Advisory Group (Chair: Paul Lee)				
Preparer Advisory Group (Chair: Giles Mullins)				
Rate-regulated Activities Technical Advisory Group (Chair: Phil Aspin)				
Financial Instruments Working Group (Chair: Peter Drummond)				
Sustainability Working Group (Chair: Seema Jamil-O'Neill)				
Summary of the Issue				
The <u>Advisory Groups</u> webpage of the UKEB website sets out the purpose of each group, a list of each group's members and their biographies, and a link to its Terms of Reference. In addition, summary minutes for each AG meeting are uploaded as they become available.				
The table below sets out the Advisory Group meetings held during the last 12 months. Since the October 2023 Board meeting, the Preparer Advisory Group (PAG) and the Accounting Firms and Institutes Advisory Group (AFIAG) have met.				
Links to the meeting summary minutes available at the time of writing are also included in the table below. Since the October 2023 Board meeting, the summary minutes of the Academic Advisory Group (AAG) and the Rate-regulated Activities Technical Advisory Group (RRA TAG) meetings held in September have been published.				



Group	Meeting Date	Link to Minutes	Date of publication
<u>Academic Advisory</u>	25 April 2023	<u>Summary Minutes</u>	17 May 2022
<u>Group</u>	19 September 2023	<u>Summary Minutes</u>	16 October 2023
Accounting Firms and	30 March 2023	<u>Summary Minutes</u>	28 April 2023
Institutes Advisory	15 June 2023	<u>Summary Minutes</u>	14 July 2023
Group	2 November 2023	To be published	(within 1 month)
<u>Investor Advisory</u>	8 February 2023	<u>Summary Minutes</u>	7 March 2023
<u>Group</u>	13 June 2023	<u>Summary Minutes</u>	11 July 2023
<u>Preparer Advisory</u> <u>Group</u>	28 March 2023 12 June 2023 31 October 2023	Summary Minutes Summary Minutes To be published	26 April 2023 11 July 2023 (within 1 month)
<u>Rate-regulated</u>	24 March 2023	Summary Minutes	24 April 2023
<u>Activities Technical</u>	23 June 2023	Summary Minutes	21 July 2023
<u>Advisory Group</u>	22 September 2023	Summary Minutes	20 October 2023
<u>Financial Instruments</u> <u>Working Group</u>	30 January 2023 20 March 2023 24 April 2023 6 June 2023 7 September 2023	Summary Minutes Summary Minutes Summary Minutes Summary Minutes Summary Minutes	28 February 2023 18 April 2023 22 May 2023 5 July 2023 6 October 2023
<u>Sustainability Working</u> <u>Group</u>	16 March 2023 25 May 2023 29 June 2023	Summary Minutes Summary Minutes Summary Minutes	14 April 2023 22 June 2023 26 July 2023



Decisions for the Board

No decisions required

Recommendation

The Board is recommended to review the summary minutes of the groups' meetings.

Appendices

None