

# Meeting Agenda – Private Meeting

**Date: Friday, 24 May 2024**

**Time: 09:20-09:55 and 15:10-17:05 hrs**

**Location: 125 London Wall, London EC2Y 5AS**

## Agenda

Item No.	Item	Timing	Duration
1.	<b>Education Session: Rate-regulated Activities</b>	09:20 hrs	35 min
	<b>Public Board Meeting</b>	10:00-15:00 hrs	
2.	<b>FRC Audit and Risk Committee Chair</b>	15:10 hrs	30 min
3.	<b>Administrative matters</b>	15:40 hrs	10 min
4.	<b>Technical Director's Updates</b>	15:50 hrs	45 min
5.	<b>Operational Update</b>	16:35 hrs	20 min
6.	<b>Other Board Member Updates</b>	16:55 hrs	5 min
7.	<b>Any other business</b>	17:00 hrs	5 min

**Next Meeting: Friday, 28 June 2024**