

UKEB Private Board Meeting Minutes

Meeting Date/Time: 30 January 2025 at 15:15 hrs

Meeting Location: 125 London Wall, London EC2Y 5AS

PRESENT:

Name	Designation
Pauline Wallace	Chair
Amir Amel-Zadeh	Member
Mike Ashley	Member
Phil Aspin	Member
Tony Clifford	Member
Katherine Coates	Member
Robin Cohen	Member
Owen Glaysher	Member
Edward Knapp	Member
Paul Lee	Member
Giles Mullins	Member
Liz Murrall	Member
Sandra Thompson	Member

1. Administrative Matters

Welcome and apologies for absence

- a) The Board noted apologies from Mike Wells.

Declaration of interests

- b) There were no declarations of interest.

Minutes of the last meeting

- c) The Board approved the minutes of the meeting held on 12 December 2024 for publication. **(Decision)**

Action Log

- d) The Board noted the Action Log.

UKEB Forward Agenda

- e) The Board considered the Forward Agenda and noted some amendments to the various items for upcoming meetings.

Transparency Register

- f) The Board approved the Transparency Register for publication, subject to minor amendments. **(Decision)**

Gifts and Hospitality Register

- g) The Board approved the Gifts and Hospitality Register for publication, subject to a further update. **(Decision)**

2. Technical Director's Updates

- a) The Board noted various updates from the Technical Director.

UKEB's Work Plan

- b) The Board approved the UKEB's Work Plan for publication on the website subject to minor amendments. **(Decision)**

3. Operational Update

- a) The Board noted the update on UKEB Operational matters.

4. Any Other Business

- a) There was no other business.

The meeting ended at 15:56 hrs.