

# Meeting Agenda – Private Meeting

**Date: Thursday, 14 December 2023**

**Time: 13:45-16:40 hrs**

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

## Agenda

Item No.	Item	Timing	Duration
1.	<b>Education Session 1: Rate-regulated Activities</b>	13:45 hrs	60 min
	<b>BREAK</b>	14:45 hrs	15 min
2.	<b>Administrative matters</b>	15:00 hrs	10 min
3.	<b>Regulatory Strategy and Budget</b>	15:10 hrs	20 min
4.	<b>Board Effectiveness Review Action Plan</b>	15:30 hrs	15 min
5.	<b>Operational Update</b>	15:45 hrs	15 min
6.	<b>Technical Director's Updates</b>	16:00 hrs	30 min
7.	<b>Other Board Member Updates</b>	16:30 hrs	5 min
8.	<b>Any other business</b>	16:35 hrs	5 min

**Next Meeting: Tuesday, 30 January 2024**