Minutes of UKEB's Private Session held on 18 March 2022 at 3:05pm at the UKEB Offices, 125 London Wall, London EC2Y 5AS

PRESENT:

Name	Designation
Pauline Wallace	Chair
Amir Amel-Zadeh	Member
Mike Ashley	Member
Phil Aspin	Member
Kathryn Cearns	Member
Katherine Coates	Member
Paul Lee	Member
Giles Mullins	Member
Liz Murrall	Member
Sandra Thompson	Member
Michael Wells	Member

1. Administrative Matters

Welcome and apologies for absence

1.1.   There were no apologies received.

Declaration of interests

1.2.   No members declared conflicts of interest in relation to any of the matters discussed in the meeting.

Minutes of the last meeting

1.3.   The Board approved the minutes of the meeting held on 17 February 2022 for publication.

Action Log

1.4.   The Board noted the log of actions arising from previous meetings.

Transparency Register for Web Publication

1.5.   The Board approved the Transparency Register for publication, subject to additional declarations to be added.

Gifts & Hospitality Register

1.6.   A nil return was noted.

2. Education Session – UK SDR

2.1   The Board received an Education Session on the Future UK Sustainability Reporting Framework and Sustainability Disclosures Requirements (SDR) Regime.

3. Horizon Scanning

Economic Outlook Dashboard

3.1.   The Board considered a paper setting out the Secretariat's proposed approach to horizon scanning.

Presentation on Cryptocurrency

3.2.   The Board received a deep dive into the economic outlook for cryptocurrency, including an explanation of how it operated and its relevance to the IASB and UKEB's future agenda.

4. Operational Update

4.1.   The Board received an update on UKEB operational matters.

5. Technical Updates

5.1.   The Board approved the UKEB's work plan for publication on the website. The Board received a number of other technical updates related to the work plan.

5.2.   The Board noted that the legal opinion on true and fair would be published on the website in time for the final adoption of the 2020 Narrow Scope Amendments.

6. Advisory Groups Update

6.1.   The Board received an update on the progress with setting up the Technical Advisory Groups.

7. Any other business

7.1.   No further business was discussed.

7.2.   The meeting ended at 5:20pm.