

UKEB Private Board Meeting Minutes

Meeting Date/Time: 28 November 2024 at 13:30 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
Michael Wells	Member
Andrew Murray	Official Observer, Bank of England (item 1)
Michael Gaull	Alternate Official Observer, Bank of England (item 1)

1. UKEB / Official Observer Session – Bank of England

- a) The Board, and representatives of the Bank of England discussed its Official Observer engagement with the UKEB and areas of common interest.
- b) The Board thanked the BoE representatives for their time.

2. Administrative Matters

Welcome and apologies for absence

- a) There were no apologies.

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 17 October 2024 for publication.

Action Log

- d) The Board noted the Action Log.

UKEB Forward Agenda

- e) The Board noted the Forward Agenda.

Transparency Register

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

Gifts and Hospitality Register

- g) The Board approved the Gifts and Hospitality Register for publication, subject to minor amendments.

3. Regulatory Strategy and Budget

- a) The Board approved the draft Three Year Regulatory Strategy 2025/28 and draft 2025/26 Budget for public consultation.

4. 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.

5. Operational Update

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

6. Update from Members

- a) There was no update from Members.

7. Any other business

- a) There was no other business.

The meeting ended at 16.40 hrs.