

# Minutes of the UKEB's Private Meeting held on 30 January 2024 at 14:10 hrs at 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
Robin Cohen	Member
Paul Lee	Member
Giles Mullins	Member
Liz Murrall	Member
Sandra Thompson	Member
Michael Wells	Member

## 1. Administrative Matters

### Welcome and apologies for absence

- a) The Board noted apologies from Edward Knapp.

### 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 14 December 2023 for publication, subject to minor typographical amendments.

### Action Log

- d) The Board noted progress against the action log arising from previous meetings.

### UKEB Forward Agenda

- e) The Board considered the Forward Agenda.

**Transparency Register**

- f) The Board approved the Transparency Register for publication.

**Gifts & Hospitality Register**

- g) The Board noted a nil return for the Gifts & Hospitality Register.

**2. Education Session 2: Rate-regulated Activities**

- a) The Board received a second education session on the topic of Regulatory Assets and Regulatory Liabilities.

**3. Technical Director Updates**

- a) The Board approved the UKEB's work plan for publication on the website.

**4. Operational Updates**

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

**5. Chair of the International Accounting Standards Board (IASB)**

- a) The Board welcomed Dr Andreas Barckow, Chair of the IASB.

**6. Any other Business**

- a) There was no other business discussed.

The meeting ended at 17:10 hrs.