

Meeting Agenda – Private Meeting

Date: Thursday, 21 September 2023

Time: 12:25 -17:30 hrs

Location: 125 London Wall, London EC2Y 5AS

Agenda

Item No.	Item	Timing	Duration
1.	Horizon Scanning	12:25 hrs	45 min
	LUNCH	13:10 hrs	45 min
2.	Regulatory Impact Assessment (Education Session)	13:55 hrs	60 min
3.	Administrative matters	14:55 hrs	10 min
	BREAK	15:05 hrs	15 min
4.	Regulatory Strategy and Budget	15:20 hrs	60 min
5.	Technical Director's Updates	16:20 hrs	40 min
6.	Operational Update	17:00 hrs	20 min
7.	Other Board Member Updates	17:20 hrs	5 min
8.	Any other business	17:25 hrs	5 min

Next Meeting: Thursday, 19 October 2023