

# UKEB Private Board Meeting Minutes

Meeting Date/Time: 19 September 2024 at 14:05 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
Giles Mullins	Member (items 1 to 3)
Liz Murrall	Member
Sandra Thompson	Member (items 1 to 3)
Michael Wells	Member
Alexander Owen	Observer from Financial Reporting Council (item 1)

**1. UKEB / Official Observer Session – Financial Reporting Council**

- a) The Board and Mr Owen (FRC Official Observer) discussed the Official Observer engagement with the UKEB and areas of common interest between UKEB and FRC.
- b) The Board thanked Mr Owen for his time and for his contributions to the Board's technical discussions.

**2. Administrative Matters**

**Welcome and apologies for absence**

- a) The Board noted apologies from Edward Knapp and Paul Lee.

**Declaration of interests**

- b) There were no declarations of interest.

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**Minutes of the last meeting**

- c) The Board approved the minutes of the meeting held on 18 July 2024 for publication, subject to minor amendments.

**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.

**Gifts and Hospitality Register**

- g) The Board approved the Gifts and Hospitality Register for publication.

**3. Regulatory Strategy and Budget**

- a) The Board considered the UKEB's next three-year Regulatory Strategy and 2025/26 Budget.

**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 were no updates from Members.

**7. Any other business**

- a) There was no other business.

The meeting ended at 16.58 hrs.