

# Meeting Agenda – Private Meeting

**Date: Thursday, 22 June 2023**

**Time: 15:45-17:30 hrs**

**Location: 125 London Wall, London EC2Y 5AS**

## Agenda

<b>Item No.</b>	<b>Item</b>	<b>Timing</b>	<b>Duration</b>
1.	<b>Administrative Matters</b>	15:45 hrs	10 min
2.	<b>Operational Update</b>	15:55 hrs	20 min
3.	<b>Technical Director's Updates</b>	16:15 hrs	30 min
	<b>BREAK</b>	<b>16:45 hrs</b>	<b>15 min</b>
4.	<b>UKEB report to the Secretary of State on Technical Matters – 2022/23</b>	17:00 hrs	20 min
5.	<b>Other Board Member Updates</b>	17:20 hrs	5 min
6.	<b>Any other business</b>	17:25 hrs	5 min

**Next Meeting: Thursday, 13 July 2023**