

# UKEB Public Board Meeting: Summary of Decisions

Meeting Date/Time: 30 January 2025 at 10.02 hrs

Meeting Location: 125 London Wall, London EC2Y 5AS

## 1. Agenda Item 3: Administrative Matters – Minutes of the Last Meeting

- a) The Board approved the minutes of the previous meeting, held on 12 December 2024, subject to minor typographical amendments.

## 2. Agenda Item 4: Annual Improvements to IFRS Accounting Standards – Volume 11

- a) The Board considered and approved the Final Endorsement Criteria Assessment, the Feedback Statement and the (Draft) Due Process Compliance Statement for *the Annual Improvements to IFRS Accounting Standards – Volume 11*, subject to minor amendments.
- b) Board members present at the meeting voted unanimously to tentatively approve the Amendments to IFRS 1, 7, 9, 10 and IAS 7, for use in the UK.
- c) The Board would be issued with a formal written ballot, with a request to cast their formal written votes after the meeting. The finalisation of that formal written vote would commence the process for publication of the Amendments in line with the Board's Terms of Reference.

**Note:** The meeting agenda and papers, and a recording of the meeting itself, are available on the UKEB website. The meeting minutes will be published on the UKEB website following approval at the next Board meeting on 27 February 2025.