

Meeting Agenda – Private Meeting

Date: Thursday, 28 November 2024

Time: 15:15 hrs – 17:45 hrs

Location: 125 London Wall, London EC2Y 5AS

Agenda

Item No.	Item	Timing	Duration
	Education Session: Provisions – Targeted Improvements¹	09:05 hrs	45 min
Public Board Meeting		10:02-15:05 hrs	
1.	UKEB Board / Bank of England Official Observer Session	15:15 hrs	45 min
Break		16:00 hrs	5 min
2.	Administrative matters	16:05 hrs	10 min
3.	Regulatory Strategy and Budget	16:15 hrs	30 min
4.	Technical Director’s Update	16:45 hrs	30 min
5.	Operational Update	17:15 hrs	20 min
6.	Update from Members	17:35 hrs	5 min
7.	Any other business	17:40 hrs	5 min

Next Meeting: Thursday, 12 December 2024

¹ This is an internal education session presented by the UKEB Secretariat for the benefit of the UKEB Board. It does not form part of the Board meeting.