

# Meeting Agenda – Private Meeting

**Date: Thursday, 18 May 2023**

**Time: 14:00-17:50 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>	14:00 hrs	10 min
2.	<b>Operational Update</b>	14:10 hrs	35 min
3.	<b>FRC Audit &amp; Risk Committee Chair</b>	14:45 hrs	45 min
	<b>BREAK</b>	<b>15:30 hrs</b>	<b>15 min</b>
4.	<b>Annual Report to Parliament on Delegated Functions</b>	15:45 hrs	30 min
5.	<b>Technical Director's Updates</b>	16:15 hrs	45 min
6.	<b>Horizon Scanning update</b>	17:00 hrs	40 min
7.	<b>Other Board Member Updates</b>	17:40 hrs	5 min
8.	<b>Any other business</b>	17:45 hrs	5 min

**Next Meeting: Thursday, 22 June 2023**