

Summary of Decisions from the UKEB's Public Board Meeting held on 20 October 2022 at 10:00 hrs at 1 Victoria Street, London, SW1H 0ET

1. Agenda item 3: Due Process Handbook – Discussion of Revised Due Process Handbook

- a) The Board voted in favour of the Due Process Handbook's finalisation and publication, subject to additional amendments discussed during the meeting.

2. Agenda item 4: Economic Impact Assessment of Narrow-Scope Amendments – Proposed Strategy

- a) The Board approved the proposed strategy and approach for economic impact assessments of endorsement projects and narrow-scope amendments, subject to the consideration of comments discussed during the meeting.

3. Agenda item 5: Research Project on Intangibles – Amended Project Initiation Plan (PIP) and Response Letter to EFRAG

- a) The Board approved the amended PIP including proposed changes to the project timeline.
- b) The Board approved the draft response letter to the EFRAG report 'Better Reporting on Intangibles', subject to minor amendments to be signed off by the Chair.

Note:

The meeting agenda and papers and a recording of the meeting itself are available to view on the UKEB website. The meeting minutes will be published on the UKEB website following approval at the next Board meeting.