

Meeting Agenda – Private Meeting

Date: Thursday, 18 July 2024

Time: 13:30-16:40 hrs

Location: 125 London Wall, London EC2Y 5AS

Agenda

Item No.	Item	Timing	Duration
	Education Session: Climate-related and Other Uncertainties in the Financial Statements¹	09:20-09:50 hrs	30 min
Public Board Meeting		10:00-12:45 hrs	
1.	Administrative matters	13:30-13:40 hrs	10 min
2.	Cost of Capital Analysis	13:40-14:10 hrs	30 min
3.	Information Security and Freedom of Information Act Refresher Training	14:10-14:40 hrs	30 min
4.	Technical Report to the Secretary of State	14:40-14:55 hrs	15 min
5.	Technical Director's Update	14:55-15:25 hrs	30 min
6.	Operational Update	15:25-15:45 hrs	20 min
7.	Any other business	15:45-15:50 hrs	5 min
BREAK		15:50-16:00 hrs	10 min

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.

Item No.	Item	Timing	Duration
8.	International Accounting Standards Board Session on IFRS 18 <i>Presentation and Disclosure in Financial Statements</i>	16:00- 16:40 hrs	40 min

Next Meeting: Thursday, 19 September 2024