

Meeting Agenda – Private Session

Date: Friday, 18 March 2022

Time: 3:05pm

Location: UKEB Offices, 8th Floor, 125 London Wall, London

EC2Y 5AS

Agenda

| Item No. | Item | Start Time | Duration |
|-------------|---|------------|----------|
| 1 | Administrative Matters 1.1 Welcome and Apologies 1.2 Declaration of Interests 1.3 Minutes of last meeting 1.4 Action Log 1.5 Transparency Register 1.6 Gifts & Hospitality Register | 3:05pm | 10min |
| 2 | Education session – UK SDR | 3:15pm | 30min |
| 3 | Horizon scanning | 3:45pm | 20min |
| 4 | Operational Update | 4:05pm | 20min |
| | BREAK | 4:25pm | 10min |
| 5 | Technical Updates | 4:35pm | 30min |
| 6 | Advisory Groups Update | 5:05pm | 15min |
| 7 | Any other business | 5:20pm | 5min |

Next Meeting: Thursday, 21 April 2022