

# Advisory Groups Update

## Executive Summary

<b>Project Type</b>	N/A
<b>Project Scope</b>	N/A
<b>Purpose of the paper</b>	
<p>The purpose of this paper is to provide an update on meetings held by the following UKEB Advisory Groups and Working Groups, to accompany the verbal updates given by their Chairs:</p> <ul style="list-style-type: none"><li>• Academic Advisory Group (Chair: Michael Wells)</li><li>• Accounting Firms and Institutes Advisory Group (Chair: Sandra Thompson)</li><li>• Investor Advisory Group (Chair: Paul Lee)</li><li>• Preparer Advisory Group (Chair: Giles Mullins)</li><li>• Rate-regulated Activities Technical Advisory Group (Chair: Phil Aspin)</li><li>• Financial Instruments Working Group (Chair: Peter Drummond)</li><li>• Sustainability Working Group (Chair: Seema Jamil-O'Neill)</li></ul>	
<b>Summary of the Issue</b>	
<p>The <a href="#">Advisory Groups</a> webpage of the UKEB website sets out the purpose of each group, a list of each group's members and their biographies, and a link to its Terms of Reference. In addition, minutes for each AG meeting are uploaded as they become available.</p> <p>The table below also sets out the meetings held by these groups during the last 12 months and includes links to the meeting minutes, available at the time of writing.</p> <p>Since the March 2024 Board meeting, the Academic Advisory Group (AAG) and Financial Instruments Working Group (FIWG) have met. At the date of publication of this paper, the summary minutes of those meetings have not yet been published.</p>	

Group	Meeting Date	Link to Minutes	Date of publication
<a href="#">Academic Advisory Group</a>	25 April 2023	<a href="#">Summary Minutes</a>	17 May 2023
	19 September 2023	<a href="#">Summary Minutes</a>	16 October 2023
	12 April 2024	To be published	(within 1 month)
<a href="#">Accounting Firms and Institutes Advisory Group</a>	15 June 2023	<a href="#">Summary Minutes</a>	14 July 2023
	2 November 2023	<a href="#">Summary Minutes</a>	30 November 2023
	14 March 2024	<a href="#">Summary Minutes</a>	11 April 2024
<a href="#">Investor Advisory Group</a>	13 June 2023	<a href="#">Summary Minutes</a>	11 July 2023
	27 November 2023	<a href="#">Summary Minutes</a>	19 December 2023
	26 February 2024	<a href="#">Summary Minutes</a>	22 March 2024
<a href="#">Preparer Advisory Group</a>	12 June 2023	<a href="#">Summary Minutes</a>	11 July 2023
	31 October 2023	<a href="#">Summary Minutes</a>	28 November 2023
	5 March 2024	<a href="#">Summary Minutes</a>	4 April 2024
<a href="#">Rate-regulated Activities Technical Advisory Group</a>	23 June 2023	<a href="#">Summary Minutes</a>	21 July 2023
	22 September 2023	<a href="#">Summary Minutes</a>	20 October 2023
	13 December 2023	<a href="#">Summary Minutes</a>	12 January 2024
	27 March 2024	To be published	(within 1 month)
<a href="#">Financial Instruments Working Group</a>	24 April 2023	<a href="#">Summary Minutes</a>	22 May 2023
	6 June 2023	<a href="#">Summary Minutes</a>	5 July 2023
	7 September 2023	<a href="#">Summary Minutes</a>	6 October 2023
	29 November 2023	<a href="#">Summary Minutes</a>	20 December 2023
	16 January 2024	<a href="#">Summary Minutes</a>	15 February 2024
	23 April 2024	To be published	(within 1 month)
<a href="#">Sustainability Working Group</a>	25 May 2023	<a href="#">Summary Minutes</a>	22 June 2023
	29 June 2023	<a href="#">Summary Minutes</a>	26 July 2023
<b>Decisions for the Board</b>			
No decisions required			

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<b>Recommendation</b>
The Board is recommended to review the summary minutes of the groups' meetings.
<b>Appendices</b>
None