

Advisory Groups Updates

Executive Summary

Project Type	N/A
Project Scope	N/A
Purpose of the paper	
<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 update given by their Chairs:</p> <ul style="list-style-type: none">• Academic Advisory Group (Chair: Michael Wells)• Accounting Firms and Institutes Advisory Group (Chair: Sandra Thompson)• Investor Advisory Group (Chair: Paul Lee)• Preparer Advisory Group (Chair: Giles Mullins)• Rate-regulated Activities Technical Advisory Group (Chair: Phil Aspin)• Financial Instruments Working Group (Chair: Peter Drummond)• Sustainability Working Group (Chair: Seema Jamil-O'Neill)	
Summary of the Issue	
<p>The Advisory Groups 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 sets out the Advisory Group meetings held during the last 12 months. Links to the meeting minutes available at the time of writing are also included in the table below.</p>	

Group	Meeting Date	Link to Minutes	Date of publication
Academic Advisory Group	25 April 2023 19 September 2023	Summary Minutes To be published	17 May 2022 (within 1 month)
Accounting Firms and Institutes Advisory Group	3 November 2022 30 March 2023 15 June 2023	Summary Minutes Summary Minutes Summary Minutes	1 December 2022 28 April 2023 14 July 2023
Investor Advisory Group	8 February 2023 13 June 2023	Summary Minutes Summary Minutes	7 March 2023 11 July 2023
Preparer Advisory Group	31 October 2022 28 March 2023 12 June 2023	Summary Minutes Summary Minutes Summary Minutes	30 November 2022 26 April 2023 11 July 2023
Rate-regulated Activities Technical Advisory Group	24 March 2023 23 June 2023 22 September 2023	Summary Minutes Summary Minutes To be published	24 April 2023 21 July 2023 (within 1 month)
Financial Instruments Working Group	30 January 2023 20 March 2023 24 April 2023 6 June 2023 7 September 2023	Summary Minutes Summary Minutes Summary Minutes Summary Minutes Summary Minutes	28 February 2023 18 April 2023 22 May 2023 5 July 2023 6 October 2023
Sustainability Working Group	16 March 2023 25 May 2023 29 June 2023	Summary Minutes Summary Minutes Summary Minutes	14 April 2023 22 June 2023 26 July 2023

Decisions for the Board
No decisions required
Recommendation
The Board is recommended to review the summary minutes of the groups' meetings.
Appendices
None