UKEB
UK Endorsement Board

UKEB Private Board Meeting Minutes

Meeting Date/Time: **17 September 2026 at 15:40 hrs**

Meeting Location: **1 Harbour Exchange Square, London, E14 9GE**

PRESENT:	
Name	**Designation**
Paul Lee	Chair
Cynthia Alers	Member
Amir Amel-Zadeh	Member
Mike Ashley	Member
Tony Clifford	Member
Owen Glaysher	Member
Mark Gregory	Member
Sue Harding	Member
Edward Knapp	Member
Mike Metcalf	Member
Rob McPheely	Member
Peter Reilly	Member
Javed Siddiqui	Member
Gail Tucker	Member

1. Administrative Matters

Welcome and apologies

a) There were no apologies.

Declaration of interests

b) There were no declarations of interest to note.

Minutes of the last meeting

c) The Board approved the minutes of the meeting held on 16 July 2026 for publication. **(Decision)**

Action Log

d) The Board noted the Action Log.

Transparency Register

e) The Board approved the Transparency Register for publication, subject to additions. **(Decision)**

Gifts and Hospitality Register

f) The Board approved the Gifts and Hospitality Register for publication. **(Decision)**

2. Draft Regulatory Strategy 2027/28 and Budget

a) The Board considered a draft of the UKEB's 2027/28 Regulatory Strategy and budget.

3. Directors' Updates

a) The Board noted updates from the Technical Director and other members of the UKEB Senior Leadership team, including:

UKEB's Work Plan

b) The Board approved the UKEB's Work Plan for publication on the website. **(Decision)**

UKEB Forward Agenda

c) The Board considered the Forward Agenda.

4. Update from Members

a) There were no updates to note.

5. Any other business

a) There was no other business.

The meeting ended at 16:27 hrs.