

**Meeting summary of the FRC Board held on the 29<sup>th</sup> June 2023 at the FRC's Registered Office**

<b>FRC Board</b>	Sir Jan du Plessis	Chair
	Sir Jon Thompson	CEO
	John Coomber	Senior Independent Director
	Angela Cha	Non-Executive Director
	Hannah Nixon	Non-Executive Director
	David Willis	Non-Executive Director
	Clare Thompson	Non-Executive Director
	Sir Ashley Fox	Non-Executive Director
	Ruwan Weerasekera	Non-Executive Director
Prelims	The meeting was quorate. There were no new declarations of interest.	
	<b>Approvals and Discussion</b>	
1.	<p>The Board approved the following key matters:</p> <ul style="list-style-type: none"> <li>• The FRC Annual Report and Financial Statements 2022/23.</li> <li>• The FRC's Independent Oversight of the UK Endorsement Board ("UKEB") for 2022/23.</li> <li>• The Tier 1 Audit Firms Overview report.</li> <li>• The FRC entering into a Licence to Occupy premises on behalf of the UK Endorsement Board.</li> </ul>	
2.	<b>Items to Note</b>	
	<ul style="list-style-type: none"> <li>• The draft Audit and Risk Committee (ARC) minutes of the 12<sup>th</sup> June 2023 meeting.</li> <li>• The approved ARC minutes of the 3<sup>rd</sup> May 2023.</li> <li>• The Letter of Representation to the External Auditors in relation to the FRC Annual Report and Accounts.</li> </ul>	
	<b>The next Board meeting is on the 5<sup>th</sup> July 2023</b>	