

 UK Atomic Energy Authority	BOARD MEETING - MINUTES Meeting Reference UKAEA(25)EM - Jul	
Date	Friday 11 July	
Time	1600 - 1630	
Location	Remote	
Members	Bernard Taylor (Chair) Ian Chapman Luc Bardin Tim Bestwick Ruth Elliot Claire Flint	Sue Gray Robin Grimes Richard Hookway Stephen Hillier Mary Ryan Lee McDonough (DESNZ)
Attendees	Madhav Bakshi (DESNZ) David Gann (UKIFS Chair) Justin Kingsford (UKAEA COO) Nina Tomlin (Sec)	

Agenda Items

1. **Annual Report and Accounts 2024/25** led by R Elliot.
 - 1.1. The Chair thanked everyone involved in the production of the Annual Report and Accounts.
 - 1.2. The Board heard that the AO would sign the report today, with NAO's C&AG signature to follow on Monday 14th July. The report is due to be laid in parliament on Thursday 17th July.
 - 1.3. RH confirmed that ARAC had reviewed the report again in detail at their meeting on 3rd July, which was joined by the NAO. The NAO has confirmed that there are no unadjusted audit differences. The Chair expressed the Board's thanks to the members of ARAC.
 - 1.4. The Board **approved** the recommendation to the Accounting Officer to sign the ARA 2024/25 and submit to the NAO for counter-signature.

Decisions:

Reference	Decision
UKAEA(25)EM Jul/D1	The Board approved the recommendation to the Accounting Officer to sign the ARA 2024/25 and submit to the NAO for counter-signature.

Meeting closed 16:10

Attendance record:

Position	Name	Present	Absent
Members	Bernard Taylor	/	
	Ian Chapman		/
	Ruth Elliot	/	
	Tim Bestwick	/	
	Richard Hookway	/	
	Luc Bardin	/	
	Claire Flint	/	
	Sue Gray		/
	Stephen Hillier	/	
	Mary Ryan	/	
	Robin Grimes	/	
	Lee McDonough		/
Attendees	Nina Tomlin	/	
	Justin Kingsford	/	
	David Gann		/
	Madhav Bakshi	/	

End of Minutes