

# QCA Corporate Governance Expert Group: Work Streams Q4 2013

#7906420

	<b>Audit Committee Guide 2014</b>	<b>Proxy Agencies</b>	<b>Corporate Governance Code 2013</b>	<b>Generally</b>
	<ul style="list-style-type: none"> <li>- delivering the new audit committee guide for issue Q1 2014</li> <li>- September round tables with audit committee chairmen</li> <li>- engagement with investors and corporates on audit committee initiative</li> </ul>	<ul style="list-style-type: none"> <li>- engagement with specific sector players</li> <li>- education for QCA members</li> <li>- “8 page” summary document for companies to describe the proxy solicitation and advisory process and to explain the timetable</li> </ul>	<ul style="list-style-type: none"> <li>- UHY Hacker Young governance review</li> <li>- focus group seminars with cosecs, chairmen, NEDs, nomads</li> <li>- round table with investors</li> <li>- engagement with European sister organisations</li> <li>- keeping it alive</li> <li>- potential accreditation of courses which refer to the QCA Code</li> </ul>	<ul style="list-style-type: none"> <li>- be more proactive and less responsive</li> <li>- determine the agenda we wish to set</li> <li>- be more selective on consultation responses</li> <li>- foster further engagement between investors into the small and mid cap sector and the corporates</li> <li>- demonstrate what the QCA does for the sector to encourage growth in membership</li> </ul>