

Meeting of the Corporate Governance Expert Group

**QUOTED
COMPANIES
ALLIANCE**

To be held on: Tuesday 4 September 2018, 9.00am – 10.30am

Venue: Norton Rose Fulbright LLP, 3 More London Riverside, London, SE1 2AQ

AGENDA

- 1. Welcome to Andrew Death and Gemma Johnson of the Department of Business, Energy and Industrial Strategy (BEIS) to provide an update on the department's preparations for Brexit.**
- 2. Apologies**
- 3. Minutes of the last meeting (10 July 2018)**
- 4. Current Issues**

	Document	Action
a)	QCA Corporate Governance Code	Update
b)	The Wates Corporate Governance Principles for Large Private Companies (RD: 7 September 2018)	Comments sought

5. Communications and Future Meetings

	Document	Action/comments by CGEG
a)	FRC publishes revised Guidance on the Strategic Report	For information only
b)	<i>Inside AIM</i> - Preparation for Corporate Governance Changes	
c)	BEIS Committee report on gender pay gap reporting	
d)	ISS Annual Global Policy Survey [<i>deadline passed</i>] ISS Policy Application Survey: EMEA [RD: 21 September 2018]	
e)	Policy Update (August 2018)	
f)	Guest invitations to future meetings	ALL to suggest future guests

6. AOB

Information for noting

Consultation responses:

- Independent Review of the Financial Reporting Council call for evidence (R: 6 August 2018)

Next meeting: Tuesday 20 November 2018, 9.00am – 10.30am (Venue: *tbc*).