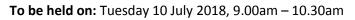
Meeting of the Corporate Governance Expert Group



Venue: BDO LLP, 55 Baker Street, London, W1U 7EU



AGENDA

- 1. Welcome to Rachit Gupta, Vice President Research at Institutional Shareholder Services (ISS), to discuss recent corporate governance developments from a proxy adviser perspective
- 2. Apologies
- 3. Minutes of the last meeting (5 June 2018)
- 4. Current Issues

	Document	Action
a)	Independent review of the Financial Reporting Council – Call for Evidence	
b)	The Wates Corporate Governance Principles for Large Private Companies	Comments sought
c)	Brexit	

5. Communications and Future Meetings

	Document	Action/comments by CGEG	
a)	Government publishes new regulations requiring the UK's biggest firms to justify pay gap between CEOs and their workers		
b)	BEIS publishes Q&As on The Companies (Miscellaneous Reporting) Regulations	For information only	
c)	Policy Update (June 2018)		
d)	Guest invitations to future meetings	ALL to suggest future guests	

6. AOB

Next meeting: Tuesday 4 September 2018, 9.00am – 10.30am (Venue: Norton Rose Fulbright LLP, 3 More London Riverside, London SE1 2AQ).