

## Meeting of the Corporate Governance Expert Group



**To be held on:** Tuesday 10 July 2018, 9.00am – 10.30am

**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**

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

### **5. Communications and Future Meetings**

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