

Meeting of the Corporate Governance Expert Group

**QUOTED
COMPANIES
ALLIANCE**

To be held on: Tuesday 20 November 2018, 9.00am – 10.30am

Venue: BMO Global Asset Management (EMEA), Exchange House, 8th Floor, Primrose Street, London, EC2A 2NY

AGENDA

1. Apologies

2. Minutes of the last meeting (4 September 2018)

3. Current Issues

	Document	Action
a)	QCA Corporate Governance Code	Update
b)	QCA/UHY Hacker Young Corporate Governance Behavioural Review	
c)	QCA Audit Committee Guide	
d)	Reflections from the QCA Financial Reporting Expert Group meeting of 13 November, where BEIS attended to discuss the prospective Endorsement Board for IFRS in the UK post-Brexit	
e)	BEIS consultation – Ethnicity pay reporting (RD: 11 January 2019)	Comments sought
f)	FCA consultation – Climate Change and Green Finance (RD: 31 January 2019)	

4. Communications and Future Meetings

	Document	Action
a)	OECD report on flexibility and proportionality in corporate governance	For information only
b)	UK government technical notice on audit and accounting for if there is no Brexit deal	
c)	FRC Annual Review of Corporate Governance and Reporting 2017/18	
d)	FRC letter to finance directors and audit committee chairs to urge improvements in key areas of reporting	
e)	FRC 2017/18 Annual Report	
f)	FRC Corporate Reporting Review regarding reporting by smaller listed and AIM companies	
g)	Policy Update (October 2018)	
h)	Guest speakers for meetings in 2019	

5. AOB

Information for noting

Consultation responses:

- The Wates Corporate Governance Principles for Large Private Companies (R: 7 September 2018)

Next meeting: Tuesday 15 January 2019, 9.00am – 10.30am (Venue: PricewaterhouseCoopers LLP, 1 Embankment Place, London, WC2N 6RH).