



Meeting of the Corporate Governance Expert Group

To be held on: Tuesday 5 September 2017, 9.00am – 10.30am
Venue: Wedlake Bell LLP, 71 Queen Victoria Street, London, EC4V 4AY
(Host: Edward Craft)

AGENDA

1. Welcome to Stephen Webster, Department of Business, Energy and Industrial Strategy (BEIS), to discuss the PSC regime.
2. Apologies
3. Minutes of the last meeting (11 July 2017)
4. Current Issues

	Document	Action
a)	AIM Rules Review	Discussion.
b)	Government announces plans to reform UK corporate governance	Discussion.
c)	QCA Code	Status update.
d)	Brexit	Discussion.

5. Communications and Future Meetings

	Document	Action/comments by CGEG
a)	Future of the UK market structure for quoted companies	For information only; published on QCA website on 23 August 2017.
b)	FRC updates Mission Statement	For information only (email sent on 31/08/17).
c)	Guest invitations to future meetings	ALL to suggest future guests.
d)	Policy Update (August 2017)	For information only.

6. AOB

Next meeting: Tuesday 17 October 2017, 9.00am – 10.30am (Venue: Wedlake Bell LLP, 71 Queen Victoria Street, London, EC4V 4AY).