

Meeting of the Corporate Governance Expert Group

**QUOTED
COMPANIES
ALLIANCE**

To be held on: Tuesday 6 March 2018, 9.00am – 10.30am

Venue: BMO Global Asset Management, Exchange House, 12 Primrose Street, London EC2A 2HS

AGENDA

- 1. Welcome to Andrew Death, Acting Deputy Director, Business Frameworks at the Department for Business, Energy and Industrial Strategy (BEIS) to discuss Brexit's impact on company law.**
- 2. Apologies**
- 3. Minutes of the last meeting (9 January 2018)**
- 4. Current Issues**

	Document	Action
a)	QCA Code	Update
b)	Brexit	Comments sought

5. Communications and Future Meetings

	Document	Action/comments by CGEG
a)	FRC publishes results of Stakeholder Survey	For information only (email sent on 12 January 2018)
b)	Companies House updates guidance regarding PSC requirements for companies and limited liability partnerships	For information only (email sent on 20 February 2018)
c)	Guest invitations to future meetings	ALL to suggest future guests
d)	Policy Update (February 2018)	For information only

6. AOB

Information for noting

Consultation responses:

- London Stock Exchange Feedback Statement and Consultation: AIM Rules Review (R: 29 January 2018)
- FRC consultation: Proposed revisions to the UK Corporate Governance Code (R: 28 February 2018)

Next meeting: Tuesday 22 May 2018, 9.00am – 10.30am (Venue: Hermes Investment Management, 150 Cheapside, London, EC2V 6ET).