



Meeting of the Corporate Governance Expert Group

To be held on: Tuesday 6 September 2016 at 9.00am
Venue: UHY Hacker Young, Quadrant House, 4 Thomas
More Street, London E1W 1YW (Host: Colin Jones)

AGENDA

1. Welcome to Lesley Stephenson, Governance, and Stuart Frier, Evalu8, to present the Evalu8 product and methodology
2. Apologies
3. Minutes of the last meeting (12 July 2016)
4. Current Issues

	Document	Action	Lead
a)	QCA Corporate Governance Code - revision	Status update	EC
b)	Financial Stability Board Peer Review on Corporate Governance	Comments sought	EC
c)	EU Shareholder Rights Directive – Council compromise text	Status update - For information only	MG/CA

5. Communications and Future Meetings – for information only

	Document	Action/comments by CGEG
a)	Executive Remuneration Working Group – Final report	For information only (information circulated on 26.07.16)
b)	G20/OECD Progress Report on the implementation of the G20/OECD High-Level Principles of Corporate Governance	For information only (information circulated on 15.08.16)
c)	GC100 and Investor Group's Directors' Remuneration Guidance 2016	For information only (information circulated on 16.08.16)
d)	FRC reminders for half-yearly and annual financial reports following the EU referendum	For information only (information circulated on 12.07.16)
e)	FRC report on corporate culture and the role of boards	For information only (information circulated on 20.07.16)

f)	FRC Annual Report for 2015/16	For information only (information circulated on 22.07.16)
g)	Guest invitations to future meetings	ALL to suggest future guests
h)	Policy Update (June 2016)	For information only

6. AOB

Date for next meeting: Tuesday 18 October 2016, 9.00am (Venue: Wedlake Bell LLP, 8th Floor, 71 Queen Victoria Street, London, EC4V 4AY). **Please note that Wedlake Bell LLP has moved offices. The nearest tube is Mansion House.**