



**Meeting of the Corporate Governance Expert Group**

To be held on: Tuesday 10 January 2017 at 9.00am

Venue: Wedlake Bell LLP, 8th floor, 71 Queen Victoria Street, London, EC4V 4AY

**AGENDA**

1. Welcome to Luke Hildyard, Policy Lead – Stewardship and Corporate Governance, Pensions & Lifetime Savings Association (PLSA), to discuss the PLSA’s Stewardship Toolkit.
2. Apologies
3. Minutes of the last meeting (29 November 2016)
4. Approval of the Expert Group Terms of Reference
5. Current Issues

	Document	Action
a)	Corporate governance reform – Government Green Paper	Comments sought for return on 17 February 2017.
b)	Corporate Governance Expert Group work plan for 2017	Update and additional comments sought.
c)	Feedback on 2017 UKY Hacker Young/QCA Reporting Review	CJ to report.
d)	The future of the QCA Code (plus Audit and Remuneration Committee guides)	Discussion.
e)	Brexit	Comments sought.

6. Communications and Future Meetings

	Document	Action/comments by CGEG
b)	FRC publishes corporate reporting review of alternative performance measures	For information only (email circulated on 5 December 2016).
c)	ISS updates 2017 Proxy Voting Guidelines	For information only (email circulated on 14 December 2016).
d)	Guest invitations to future meetings	<b>ALL</b> to suggest future guests.
e)	Policy Update (January 2017)	For information only.

## 7. AOB

### Information for noting

Consultation responses:

- FRC consultation: Changes to corporate reporting review procedures (R: 14 December 2016)
- BEIS consultation: Implementing the Fourth Money Laundering Directive: beneficial ownership register (R: 14 December 2016)

**Date for next meeting: Tuesday 21 February 2017 at 9am with Peter Montagnon, Associate Director – Institute of Business Ethics, as guest, to discuss the ethical dimension to the Government's corporate governance reforms (Venue: Hogan Lovells International LLP, Atlantic House, 50 Holborn Viaduct, London EC1A 2FG (Host: Julie Stanbrook)).**