

**Meeting of the Corporate Governance Expert Group**

To be held on: Tuesday 11 July 2017 at 4.15pm  
Venue: Wedlake Bell LLP, 8th floor, 71 Queen Victoria Street,  
 London, EC4V 4AY (Host: Edward Craft)

**AGENDA**

- 1. Welcome to Robin Mueller, Department of Business, Energy and Industrial Strategy (BEIS), to discuss the government's plans for corporate governance reform.**
- 2. Apologies**
- 3. Minutes of the last meeting (21 February 2017)**
- 4. Current Issues**

	Subject	Action
a)	QCA Code	Status update
b)	Brexit	Discussion

**5. Communications and Future Meetings**

	Document	Action/comments by CGEG
a)	FRC publishes Plan & Budget and Levies 2017/18	For information only (email circulated on 29 March 2017)
b)	ICSA publishes revised guidance on terms of reference for audit committees	For information only (email circulated on 31 March 2017)
c)	FRC publishes a revised version of its operating procedures for reviewing company reporting	For information only (email circulated on 4 April 2017)
d)	BEIS Committee publishes report on corporate governance inquiry	For information only (email circulated on 5 April 2017)
e)	FRC writes to investors regarding recent reporting developments	For information only (email circulated on 12 April 2017)
f)	Companies House statement on changes to UK anti-money laundering measures	For information only (email circulated on 2 May 2017)

g)	<b>Investment Association publishes long-term reporting guidance</b>	For information only (email circulated on 10 May 2017)
h)	<b>European Commission publishes guidelines on non-financial reporting</b>	For information only (email circulated on 27 June 2017)
i)	<b>Guest invitations to future meetings</b>	<b>ALL</b> to suggest future guests
j)	<b>Policy Update (June 2017)</b>	For information only

## 6. AOB

### Information for noting

**Date for next meeting: Tuesday 5 September 2017, 9.00am – 10.30am (Venue: UHY Hacker Young (London), Quadrant House, 4 Thomas More Street, London, E1W 1YW (Host: Colin Jones)).**