



Meeting of the Corporate Governance Expert Group

To be held on: Tuesday 1 December 2015 at 9.00am
 Venue: UHY Hacker Young LLP Quadrant House 4 Thomas More Square
London, E1W 1YW (Host: Colin Jones)

AGENDA

1. **Apologies**
2. **Minutes of the last meetings (20 October 2015)**
3. **Current Issues**

	Document	Action	Lead
a)	QCA/UHY Hacker Young Corporate Governance Behaviour Review 2015 - final report	Status update	CJ
b)	QCA Remuneration Committee Guide – ongoing revision	Status update	EC
c)	“Come Whine With Me About Corporate Governance” - QCA event hosted by The Mission Marketing Group, 11 November 2015	Event debrief	EC/PF
d)	QCA Corporate Governance Code for Small and Mid-Size Quoted Companies 2013 - next revision	Status update	EC

4. Consultations

	Document	Action	Lead
a)	BIS consultation on EU Audit Regulation and Directive [see email of 29.10.2015 for details and copy]	RD: 9 December 2015 Comments sought	CJ/MG Corporate Governance Expert Group (with Financial Reporting Expert Group)
b)	FRC consultation on EU Audit Regulation and Directive [see email of 29.09.2015 for details and copy]	RD: 11 December 2015 Comments sought	CJ/MG Corporate Governance Expert Group (with Financial Reporting Expert Group)
c)	Public consultation on ESMA’s regulatory technical standards on the European Single Electronic Format (ESEF) [see email of 6.10.2015 for details and copy]	RD: 24 December 2015 Comments sought	MG Corporate Governance Expert Group (with Financial Reporting Expert Group)

d)	Call for evidence: EU regulatory framework for financial services [see email of 1.10.2015 for details and copy]	RD: 6 January 2016 Comments sought	MG Corporate Governance Expert Group (with Legal, Corporate Finance, Secondary Markets and Financial Reporting Expert Groups)
e)	FRC new guidance to enhance reporting on risks and the going concern basis of accounting [see email of 16.10.2015 for details and copy]	RD: 15 January 2016 Comments sought	LC/MG Corporate Governance Expert Group (with Financial Reporting Expert Group)
f)	FRC Discussion Paper on board succession planning [see email of 28.10.2015 for details and copy]	RD: 29 January 2016 Comments sought	MG Corporate Governance Expert Group

5. Communications and Future Meetings – for information only

	Document	Action/comments by CGEG
a)	FRC Corporate Reporting Review Annual Report	[see email of 27.10.15 for details and copy]
b)	FRC's Strategy for 2016/19	[see email of 28.10.15 for details and copy]
c)	ESMA public statement on improving the quality of disclosures in IFRS financial statements	[see email of 28.10.15 for details and copy]
d)	FRC letter of advice	[see email of 12.11.15 for details and copy]
e)	IA principles of remuneration 2015	[see email of 12.11.15 for details and copy]
f)	Lord Davies' final report on women on boards	[see email of 12.11.15 for details and copy]
g)	Guest invitations to future meetings	Group to suggest future guests
h)	Policy Update (October 2015)	For information only

6. AOB

7. Information for noting

Consultation responses:

Consultation on changes to ISS UKI Proxy Voting Guidelines (R: 9 November 2015)

Date for next meeting:

Tuesday 12 January 2016, 9am (venue: Wedlake Bell LLP, 52 Bedford Row, London WC1R 4LR)