



**Meeting of the Corporate Governance Expert Group**

To be held on: Tuesday 12 January 2016 at 9.00am  
 Venue: Wedlake Bell LLP, 52 Bedford Row,  
London WC1R 4LR (Host: Edward Craft)

**AGENDA**

1. **Welcome to Andrew Death, BIS, to discuss the Persons of Significant Control (PSC) Register**
2. **Apologies**
3. **Minutes of the last meeting (1 December 2015)**
4. **Current Issues**

	<b>Document</b>	<b>Action</b>	<b>Lead</b>
a)	People with Significant Control (PSC) regulations	Status update	<b>EC</b>
b)	4th Anti-Money Laundering Directive and prescribed markets issues re PSC Register	Comments sought	<b>EC/PS</b>
c)	Cyber Security – Government Intervention	Comments sought	<b>KJ/MG</b>
d)	QCA Remuneration Committee Guide – ongoing revision	Status update	<b>EC</b>
e)	QCA Corporate Governance Code for Small and Mid-Size Quoted Companies 2013 - next revision	Status update	<b>EC</b>

**5. Consultations**

	<b>Document</b>	<b>Action</b>	<b>Lead</b>
a)	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: 18 January 2016  Comments sought	<b>MG</b> Corporate Governance Expert Group (with Financial Reporting Expert Group)
b)	FRC Discussion Paper on board succession planning  [see email of 28.10.2015 for details and copy]	RD: 29 January 2016  Comments sought	<b>MG</b> Corporate Governance Expert Group
c)	Call for evidence: EU regulatory framework for financial services  [see email of 1.10.2015 for details and copy]	RD: 31 January 2016  Comments sought	<b>MG</b> Corporate Governance Expert Group (with Legal, Corporate Finance, Secondary

			Markets and Financial Reporting Expert Groups)
--	--	--	--

6. AOB

7. Communications and Future Meetings – for information only

	Document	Action/comments by CGEG
a)	Guest invitations to future meetings	Group to suggest future guests
b)	Policy Update (December 2015)	For information only

**Information for noting**

Consultation responses:

- BIS consultation on EU Audit Regulation and Directive (RD: 9 December 2015)
- FRC consultation on EU Audit Regulation and Directive (RD: 11 December 2015)
- FRC new guidance to enhance reporting on risks and the going concern basis of accounting (RD: 23 December 2015)

Date for next meeting:

**Tuesday 23 February 2016, 9am (venue: Hogan Lovells International LLP, 50 Holborn Viaduct, London EC1A 2FG)**