



Meeting of the Corporate Governance Expert Group

To be held on: Tuesday 12 April 2016 at 9.30am
Venue: UHY Hacker Young, Quadrant House, 4 Thomas
More St, London E1W 1YW)

AGENDA

1. **Welcome to Mark Jackson, Senior Policy Advisor – Business Environment, BIS**
2. **Apologies**
3. **Minutes of the last meeting (23 February 2016)**
4. **Current Issues**

	Document	Action	Lead
a)	QCA Remuneration Committee Guide – ongoing revision	Comments sought (draft circulated via email on 24.3.16)	EC

5. **Consultations**

	Document	Action	Lead
a)	BIS Consultation on the Non-Financial Reporting Directive - A call for views on effective reporting alongside proposals to implement EU requirements	RD: 15 April 2016 Comments sought (draft response circulated via email on 1.04.16)	EC/MG Corporate Governance Expert Group
b)	European Commission consultation on Non-binding guidelines for reporting of non-financial information by companies	RD: 15 April 2016 Comments sought	MG/ Jonathan Compton Corporate Governance Expert Group
c)	Enhancing Confidence in Audit: The Financial Reporting Council’s Audit Enforcement Procedure - FRC	RD: 4 May 2016 Comments sought	MG Corporate Governance Expert Group with Financial Reporting Expert Group

6. Communications and Future Meetings – for information only

	Document	Action/comments by CGEG
a)	PSC register regime (which came into effect on 6 April 2016): <ul style="list-style-type: none">– European Public Limited Liability Company (Register of People with Significant Control) Regulations 2016– Limited Liability Partnerships (Register of People with Significant Control) Regulations 2016– BIS guidance for PSCs and revised guidance for companies	For information only (links circulated via email)
b)	FRC letters to Audit Committee Chairs, Investors and Finance Directors	For information only (links circulated via email)
c)	Investment Association's Productivity Action Plan	For information only (information circulated via email on 23.03.16)
d)	EHRC guidance on improving board diversity published	For information only (information circulated via email on 29.03.16)
e)	PIRC shareholder voting guidelines 2016	For information only (information circulated via email on 31.03.16)
f)	Guest invitations to future meetings	ALL to suggest future guests
g)	Policy Update (February 2016)	For information only

7. AOB

Information for noting

Consultation responses:

- Enhancing transparency of beneficial ownership information of foreign companies undertaking certain economic activities in the UK (R: 4 April 2016)

Date for next meeting: Tuesday 24 May 2016, 9am (venue: Wedlake Bell LLP, 52 Bedford Row, London WC1R 4LR)