



## Meeting of the Corporate Governance Expert Group

To be held on: Tuesday 12 May 2015 at 9.00am  
Venue: Hogan Lovells International LLP, Atlantic House, Holborn Viaduct,  
London EC1A 5FG (Host: Julie Stanbrook)

### AGENDA

#### 1. Apologies

#### 2. Minutes of the last meeting (14 April 2015 – to be tabled for discussion on 14 July 2015)

#### 3. Main Issue for discussion

Key Drivers of the Corporate Governance Expert Group (2015/2016)

#### 4. Current Issues

- a) QCA Response to the European Commission Consultation on the Capital Markets Union Green Paper – Progress update
- b) QCA Response to the European Commission Consultation on the Prospectus Directive – For information
- c) Small Business, Enterprise and Employment Act – Register of People with Significant Control – Progress update

#### 5. Communications and Future Meetings

|    | Document                             | Action/comments by CGEG  |
|----|--------------------------------------|--|
| a) | Guest invitations to future meetings |  |
| b) | Policy Update (May 2015)             | For information only – quarterly update on expert group work which is circulated to the QCA Board. |

#### 6. AOB

#### 7. Information for noting

Date for next meeting: Tuesday 14 July, 9am at UHY Hacker Young LLP, Quadrant House, 4 Thomas More Square, London E1W 1YW)