



Meeting of the Corporate Governance Expert Group

To be held on: Tuesday 12 July 2016 at **4.00pm – 5.30pm**
(followed by a drinks reception)

Venue: Hogan Lovells International LLP, 50 Holborn Viaduct, London EC1A 2FG (Host: Julie Stanbrook)

AGENDA

- 1. Welcome to Andrew Ninian, Director, Corporate Governance and Engagement – The Investment Association, to discuss the Investment Association’s Productivity Action Plan**
- 2. Apologies**
- 3. Minutes of the last meeting (Tuesday 24 May 2016)**
- 4. Current Issues**

	Document	Action	Lead
a)	QCA Remuneration Committee Guide	Status update	EC
b)	QCA Corporate Governance Code - revision	Status update	EC

5. Communications and Future Meetings – for information only

	Document	Action/comments by CGEG
a)	Fourth anti-money laundering directive: Commission proposal for amending directive	For information only (information circulated via email on 06.07.16)
b)	Statutory Audit – FRC publishes final versions of: <ul style="list-style-type: none"> – The UK Corporate Governance Code – Guidance for audit committees – Revised Ethical Standard 2016 	For information only (information circulated via email on 21.06.16)
c)	European Confederation of Directors Associations & PwC publish guidance on audit committees	For information only (information circulated via email on 29.06.16)
d)	FRC update on discussion paper on improving reporting by smaller listed and AIM quoted companies	For information only (information circulated via email on 01.07.16)
e)	FCA Consultation paper: Quarterly Consultation No.13, July 2016 (CP16/17) - Disclosure Guidance and Transparency Rules	For information only (information circulated via email on 06.07.16)
f)	Guest invitations to future meetings	ALL to suggest future guests
g)	Policy Update (June 2016)	For information only

6. AOB

Information for noting - Consultation responses submitted:

- ICSA consultation – The practice of minuting meetings (RD: 24 June 2016)

Date for next meeting: Tuesday 6 September 2016, 9am (Venue: UHY Hacker Young, Quadrant House, 4 Thomas More Street, London E1W 1YW (Host: Colin Jones).