



## Meeting of the Corporate Governance Expert Group

To be held on: Tuesday 18 October 2016 at 9.00am  
Venue: Wedlake Bell LLP, 8th Floor, 71 Queen Victoria Street, London, EC4V 4AY (Host: Edward Craft)

### AGENDA

1. Apologies
2. Minutes of the last meeting (6 September 2016)
3. Current Issues

	Document	Action	Lead
a)	QCA Corporate Governance Code - revision	Status update	EC
b)	BIS Committee inquiry on corporate governance	Comments sought for return by 26 October	EC / CA
c)	HM Treasury consultation: Transposition of the Fourth Money Laundering Directive	Comments sought for return by 10 November	EC

#### 4. Communications and Future Meetings – for information only

	Document	Action/comments by CGEG
a)	ICSA: The Governance Institute issues new guidance on minute taking	For information only (email circulated on 20.09.16)
b)	Tomorrow's Company publishes 'Governing Culture: Risk & Opportunity?'	For information only (email circulated on 21.09.16)
c)	Guest invitations to future meetings	<b>ALL</b> to suggest future guests
d)	Policy Update (August 2016)	For information only
e)	2017 Expert Group Meetings	For information only

#### 5. AOB

##### Information for noting

Consultation responses:

- Tomorrow's Company Consultation – Governing culture: risk or opportunity? A guide to board leadership in purpose, values and culture (R: 7 September 2016)
- FSB Consultation – Corporate Governance Peer Review (R: 9 September 2016)

**Date for next meeting: Tuesday 29 November 2016 (Venue: Hogan Lovells International LLP, 50 Holborn Viaduct, London EC1A 2FG (Host: Julie Stanbrook)).**