

**AGENDA**

- 1. Apologies**
- 2. Minutes of the last meeting (15 January 2013)**
- 3. Corporate Governance Guidelines for Smaller Quoted Companies**
  - a) Update on the working group meetings
  - b) Launch of revised guide
- 4. Consultations and Current Issues**
  - a) Directors' Pay: Revised Remuneration Reporting Regulations – Second Draft of Statutory Instrument (RD: 25 March 2013) (in conjunction with the Share Schemes Expert Group)  
<https://www.gov.uk/government/publications/draft-statutory-instrument-on-directors-remuneration-the-large-and-medium-sized-companies-and-groups-accounts-and-reports-amendment-regulations-2013>
  - b) Financial Reporting Council - Draft Plan and Budget 2013 (Response Date: 28 March 2013) (in conjunction with the Financial Reporting Expert Group)  
<http://www.frc.org.uk/getattachment/728a95a3-b4f6-4e85-9d7b-eb8d75f09782/FRC-Draft-Plan-and-Budget-2013-14.aspx>
  - c) Financial Reporting Council - Implementing the Recommendations of the Sharman Panel (Response Date: 28 April 2013) (in conjunction with the Financial Reporting Expert Group)  
<http://www.frc.org.uk/getattachment/f1b20d17-151f-49ec-a556-6756a4893205/Sharman-Implementation-Consultation-Paper.aspx>
- 5. Communications and Future Meetings**
  - a) Guest invitations to future meetings
  - b) Shareholder engagement: ICSA guidance on enhancing dialogue between companies and investors (for information only)
  - c) Policy Update (Feb 13) – for information only
  - d) Report of Greenhouse Gas Reporting Seminar – Breakfast – 6 March 2013
  - e) QCA/BDO Small and Mid-Cap Sentiment Index – February 2013
- 6. AOB**

**Information for noting**

Consultation Update – Responses submitted:

- a) BIS House of Commons Select Committee – The Kay Review of UK Equity Markets and Long-Term Decision-Making Enquiry (RD: 18 January 2013)

Date for next meeting:

Tuesday 14 May 2013 (4pm) (Venue: Wedlake Bell LLP, 52 Bedford Row, London WC1R 4LR)