



## Meeting of the Corporate Governance Expert Group

To be held on: Tuesday 20 October 2015 at 9.00am  
 Venue: Hogan Lovells International LLP, 50 Holborn Viaduct, London EC1A 2FG  
 (Host: Julie Stanbrook)

### AGENDA

**1. Max Malagoni, Senior Strategic Communications and Compliance Officer, and Judith Frame, Head of Compliance, Competition and Markets Authority**

- CMA Report: UK businesses' understanding of competition law

**2. Apologies**

**3. Minutes of the last meetings (15 September 2015)**

**4. Current Issues**

	<b>Document</b>	<b>Action</b>	<b>Lead</b>
a)	QCA/UHY Hacker Young Corporate Governance Behaviour Review 2015 – Draft Results and feedback from Investors Discussion (12.10.15)	Comments sought	CJ
b)	QCA Remuneration Committee Guide	Status update	EC/KJ

**5. Consultations**

	<b>Document</b>	<b>Action</b>	<b>Lead</b>
a)	BIS draft guidance for the Register of People with Significant Control (PSC Register)  [see email of 2.10.2015 for details and copy]	RD: 23 October 2015  Comments sought	Corporate Governance Expert Group  EC to draft response
b)	FRC consultation on EU Audit Regulation and Directive  [see email of 29.09.2015 for details and copy]	RD: 11 December 2015  Comments sought	Corporate Governance Expert Group (with Financial Reporting Expert Group)
c)	Public consultation on ESMA's regulatory technical standards on the European Single Electronic Format (ESEF)  [see email of 6.10.2015 for details and copy]	RD: 24 December 2015  Comments sought	Corporate Governance Expert Group (with Financial Reporting Expert Group)

d)	Call for evidence: EU regulatory framework for financial services  [see email of 1.10.2015 for details and copy]	RD: 6 January 2016  Comments sought	Corporate Governance Expert Group (with Legal, Corporate Finance, Secondary Markets and Financial Reporting Expert Groups)
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## 6. Communications and Future Meetings

	Document	Action/comments by CGEG
a)	European Commission Capital Markets Union action plan	For information only [see email of 30.09.2015 for details and copy]
b)	OECD Publications: - Updated version of the G20/OECD Principles of Corporate Governance; - 2015 Corporate Governance Factbook; and - OECD Report on growth companies, access to capital markets and corporate governance.	For information only [see email of 9.09.2015 for details and copy]
c)	FRC project on corporate culture and the role of boards	For information only [see email of 6.10.2015 for details and copy]
d)	Guest invitations to future meetings	Group to suggest future guests
e)	Policy Update (August 2015)	For information only
f)	Corporate Governance Expert Group meeting – Dates and venues for 2016	For information only

## 7. AOB

## 8. Information for noting

Consultation responses:

- Shareholder proxy voting: Discussion paper on potential progress in transparency (R: 30 September 2015)

Date for next meeting:

Tuesday 1 December 2015, 9am (venue: TBC) with Roger Barker, IoD