



Meeting of the Corporate Governance Expert Group

To be held on: Tuesday 21 February 2017 at 9.00am
Venue: Hogan Lovells International LLP, Atlantic House, 50
 Holborn Viaduct, London EC1A 2FG (Host: Julie Stanbrook)

AGENDA

- 1. Welcome to Peter Montagnon, Associate Director – Institute of Business Ethics, to discuss the ethical dimension to the Government's corporate governance reforms**
- 2. Apologies**
- 3. Minutes of the last meeting (10 January 2017)**
- 4. Current Issues**

	Document	Action
a)	Reflection on the BEIS Green Paper on corporate governance reform	Discussion
b)	The future of the QCA Code (plus Audit and Remuneration Committee guides)	Discussion
c)	Brexit	Comments sought

5. Communications and Future Meetings

	Document	Action/comments by CGEG
a)	FRC publishes report on developments in corporate governance and stewardship in 2016	For information only (email circulated on 12 January 2017)
b)	ICSA: The Governance Institute and the Investment Association launch joint project to ensure UK PLC boards understand the views of their employees and other stakeholders which should then be factored into their decision making	For information only (email circulated on 13 January 2017)
c)	London Stock Exchange issues guidance on good practice in Environmental, Social and Governance reporting	For information only (email circulated on 9 February 2017)
d)	Guest invitations to future meetings	ALL to suggest future guests
e)	Policy Update (January 2017)	For information only

6. AOB

Information for noting

Consultation responses:

- BEIS Green Paper on corporate governance reform (R: 17 February 2017)

Date for next meeting: Tuesday 11 April 2017, 9am – 10.30am (Venue: Wedlake Bell LLP, 8th floor, 71 Queen Victoria Street, London, EC4V 4AY).