



Meeting of the Corporate Governance Expert Group

To be held on: Tuesday 23 February 2016 at 9.00am
 Venue: Hogan Lovells International LLP, 50 Holborn Viaduct, London EC1A 2FG (Host: Julie Stanbrook)

AGENDA

1. **Welcome to Jean-Nicolas Caprasse, Head of European Corporate Governance Business, ISS**
2. **Apologies**
3. **Minutes of the last meeting (12 January 2016)**
4. **Current Issues**

	Document	Action	Lead
a)	People with Significant Control (PSC) regulations	Status update	EC
b)	QCA Remuneration Committee Guide – ongoing revision	Status update	EC
c)	QCA Corporate Governance Code for Small and Mid-Size Quoted Companies 2013 - next revision	Status update	EC

5. **Consultations**

	Document	Action	Lead
a)	Non-binding guidelines for reporting of non-financial information by companies – European Commission	RD: 15 April 2016 Comments sought	MG Corporate Governance Expert Group
b)	The Non-Financial Reporting Directive - A call for views on effective reporting alongside proposals to implement EU requirements - BIS	RD: 15 April 2016 Comments sought	MG Corporate Governance Expert Group

6. **AOB**

7. **Communications and Future Meetings – for information only**

	Document	Action/comments by CGEG
a)	Guest invitations to future meetings	Group to suggest future guests
b)	Policy Update (December 2015)	For information only

Information for noting

Consultation responses:

- ESMA consultation on regulatory technical standards on the European Single Electronic Format (ESEF) (with Financial Reporting Expert Group) (RD: 18 January 2016)
- FRC Discussion Paper on board succession planning (RD: 29 January 2016)
- FRC Draft Plan & Budget and Levy Proposals 2016/17 (with Financial Reporting Expert Group) (RD: 12 February 2016)

Date for next meeting:

Tuesday 12 April 2016, 9am (venue: UHY Hacker Young, Quadrant House, 4 Thomas More St, London E1W 1YW)