



Meeting of the Corporate Governance Expert Group

To be held on: Tuesday 24 May 2016 at 9.00am
Venue: Wedlake Bell LLP, 52 Bedford Row, London WC1R 4LR

AGENDA

1. **Welcome to Anna Colban, Project Manager – Codes and Standards, Financial Reporting Council (FRC), to discuss the smaller companies project**
2. **Apologies**
3. **Minutes of the last meeting (12 April 2016)**
4. **Current Issues**

	Document	Action	Lead
a)	QCA Remuneration Committee Guide	Status update	EC
b)	QCA Corporate Governance Code - revision	Status update	EC

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

	Document	Action/comments by CGEG
a)	PSC register: revised non-statutory guidance	For information only (circulated via email on 13.04.16)
b)	ICSA Research: The nomination committee - coming out of the shadows	For information only (circulated via email on 09.05.16)
c)	Investment Association's Executive Remuneration Working Group issues interim report simplify and improve pay practices at UK listed companies	For information only (circulated via email on 25.04.16)
d)	Revised UK Corporate Governance Code, Guidance on Audit Committees, and Auditing and Ethical Standards	For information only (circulated via email on 27.04.16)
e)	FRC publishes Plan & Budget 2016/17	For information only (circulated via email on 28.04.16)
f)	Pre-Emption Group - Monitoring Report	For information only (circulated via email on 06.05.16)

g)	Statutory audit: summary of responses to BIS consultation on EU audit reform	For information only (circulated via email on 12.05.16)
h)	Guest invitations to future meetings	ALL to suggest future guests
i)	Policy Update (May 2016)	For information only

6. AOB

Information for noting

Consultation responses:

- The Non-Financial Reporting Directive - A call for views on effective reporting alongside proposals to implement EU requirements (RD: 15 April 2016)

Date for next meeting: Tuesday 12 July, 4pm with Andrew Ninian, Investment Association, as guest (Venue: Hogan Lovells International LLP, 50 Holborn Viaduct, London, EC1A 2FG).