

Meeting of the Corporate Governance Expert Group



QUOTED
COMPANIES
ALLIANCE

To be held on: Tuesday 14 January 2020, 9.00am – 10.30am

Venue: BMO Global Asset Management, 8th Floor, Exchange House, 12 Primrose St, London EC2A 2HS

AGENDA

- 1. Welcome to Robin Mueller and Miranda Craig of the Department for Business, Energy and Industrial Strategy to discuss Sir Donald Brydon's report on his review into the quality and effectiveness of audit and to discuss the Department's next steps.**
- 2. Apologies**
- 3. Minutes of the last meeting (19 November 2019)**
- 4. Issues for discussion**
 - a) The QCA are working to appoint a new member of staff to oversee the work on corporate governance and ESG
 - b) QCA Remuneration Committee Guide
- 5. Communications (information only)**
 - a) On 10 December 2019, the QCA and UHY Hacker Young published the report, *AIM Good Governance Review*. The report analysed the governance disclosures of 50 AIM companies across five specific areas: the strategic report; stakeholder engagement; board dynamics; board expertise; and succession planning.
 - b) The QCA recently released the results of its Small and Mid-Cap Sentiment Index for the last quarter of 2019. The results show near-record levels of negativity across many indicators for the 8+ years that the survey has been run, with raising capital via public equity being seen as the hardest it's been since 2013.
 - c) The results of the QCA's annual small and mid-cap investor survey are being compiled and should be released later this month.

Any other business

Next meeting: Tuesday 10 March 2020, 9.00am – 10.30am. Venue: Charles Russell Speechlys, 5 Fleet Pl, Farringdon, London EC4M 7RD