

Meeting of the Corporate Governance Expert Group

**QUOTED
COMPANIES
ALLIANCE**

To be held on: Tuesday 19 November 2019, 9.00am – 10.30am

Venue: Hogan Lovells International LLP, Atlantic House, 50 Holborn Viaduct, London EC1A 2FG

AGENDA

- 1. Welcome to Sarah Wilson (CEO of Minerva), Andrew Gebelin (VP of Research, Engagement and Stewardship at Glass Lewis) and Rachit Gupta (Deputy Head of UK Research and Head of Small and Mid-cap Companies Research at ISS) of the Best Practice Principles Group to discuss the new 2019 Best Practice Principles for Shareholder Voting Research & Analysis.**
- 2. Apologies**
- 3. Minutes of the last meeting (10 September 2019)**
- 4. Issues for discussion**
 - a) The QCA are hiring a new member of staff to oversee the work on corporate governance and ESG
 - b) YouGov Corporate Governance survey
 - c) QCA and UHY Hacker Young good practice guide for corporate governance on AIM
 - d) QCA Remuneration Committee Guide
- 5. Communications (information only)**
 - a. The dates and venues for the 2020 Corporate Governance Expert Group meetings are as follows:
 - i. Tuesday 14 January 2020, 9.00am – 10.30am, at PricewaterhouseCoopers LLP, 1 Embankment Place, London, WC2N 6RH
 - ii. Tuesday 10 March 2020, 9.00am – 10.30am, at Charles Russell Speechlys LLP, 5 Fleet Place, London, EC4M 7RD
 - iii. Tuesday 12 May 2020, 9.00am – 10.30am, **TBC**
 - iv. Tuesday 14 July 2020, 9.00am – 10.30am, BDO LLP, 55 Baker St, Marylebone, London, W1U 7EU
 - v. Tuesday 8 September 2020, 9.00am – 10.30am, **TBC**
 - vi. Tuesday 17 November 2020, 9.00am – 10.30am, Hogan Lovells International LLP, 50 Holborn Viaduct, London EC1A 2FG

Any other business

Next meeting: Tuesday 14 January 2020, 9.00am – 10.30am. Venue: PricewaterhouseCoopers LLP, 1 Embankment Place, London, WC2N 6RH