



Meeting of the QCA Corporate Governance Committee

To be held on: Tuesday 15 May at 4.30pm
Venue: Hogan Lovells, Atlantic House, Holborn Viaduct London EC1A 2FG
(Helena Morrissey CBE, 30% Club/Newton Investment Management Ltd)

**The Quoted
Companies Alliance**

AGENDA

1. **Welcome to Helena Morrissey CBE, 30% Club/Newton Investment Management Ltd: to discuss diversity in the boardroom.**
2. **Apologies**
3. **Minutes of the last meeting (20 March 2012)**
4. **Forthcoming issues and consultations in Corporate Governance and projects for the Committee**
 - EU Commission - Gender imbalance in corporate boards in the EU: Questions for the public consultation (*Response Date: 28 May 2012*)
 - *Legal update, Gender imbalance in corporate boards: European Commission consultation* <http://corporate.practicallaw.com/6-518-3223#null>
 - *Practice note, Gender diversity in boardrooms* <http://corporate.practicallaw.com/9-507-0502>
 - ESMA - An Overview of the Proxy Advisory Industry. Considerations on Possible Policy Options (*Response Date: 25 June 2012*)
 - *Legal update, Proxy advisors: ESMA discussion paper (corporate aspects)* <http://corporate.practicallaw.com/5-518-6118>
 - Treasury Select Committee: corporate governance and remuneration inquiry (*Response Date: 24 May 2012*)
 - FRC Consultation on the UK Corporate Governance Code (*Response Date: 13 July 2012*)
 - *Legal update Corporate governance: FRC consultation on UK Corporate Governance Code* <http://corporate.practicallaw.com/6-519-0577>
 - *Practice note, Annotated UK Corporate Governance Code: Index* <http://corporate.practicallaw.com/6-508-2403>
 - FRC Consultation on the UK Stewardship Code (*Response Date: 13 July 2012*)
 - *Legal update, Corporate governance: FRC consultation on UK Stewardship Code* <http://corporate.practicallaw.com/1-519-0476>
 - *Practice note, UK Stewardship Code* <http://corporate.practicallaw.com/6-502-2065>
 - FRC Consultation on International Standards on Auditing (*Response Date: 13 July 2012*)
 - *Legal update, Financial reporting: FRC consults on International Standards on Auditing* <http://corporate.practicallaw.com/9-519-0665>
 - *Practice note, Company accounts and reports: overview* <http://corporate.practicallaw.com/5-379-0742>
5. **Communications and Future Meetings**
 - Remuneration Committee Guide Launch event
 - Guest invitations to future meetings
 - Venue for Tuesday 17 July 2012 meeting
 - QCA Annual Conference "Engineering Growth for Small and Mid-Cap Companies" Wednesday 27 June 2012
6. **AOB**

Information for noting

1. Consultation Update – Responses submitted:

- FSA - CP12/2: Amendments to the Listing Rules, Prospectus Rules, Disclosure Rules and Transparency Rules (Sections 1.18 - 1.23) (*Response Submitted: 30 April 2012*)
- BIS - Executive pay: shareholder voting rights consultation (*Response Submitted: 30 April 2012*)
- BIS - Equity capital markets: Kay Review publishes interim report (*Response Submitted: 27 April 2012*)

2. Date for next meeting

Tuesday 17 July 2012 (Venue: TBC)