



**The Quoted
Companies Alliance**

Meeting of the QCA Corporate Governance Committee

To be held on: Monday 12 September 2011 at 4.30pm

Venue: UHY Hacker Young,
Quadrant House, 4 Thomas More Square, London E1W 1YW

A G E N D A

- 1. Apologies**
- 2. Minutes of the last meeting (11 July 2011)**
- 3. Forthcoming issues and consultations in Corporate Governance and projects for the Committee**
 - Accounting Standards Board: Cutting Clutter – Combating Clutter in Annual Reports (RD: 30 September 2011) (with Financial Reporting Committee)
 - Financial Reporting Council: Effective Company Stewardship – Next Steps
 - Financial Reporting Council: Boards and Risk – A Summary Of Discussions with Companies, Investors and Advisers
- 4. Communications and Future Meetings**
 - Remuneration Committee Guide
 - Guest invitations to future meetings
 - Points for Discussion with Glen Moreno (attending November meeting)
 - Venue for Monday 14 November 2011 meeting
 - Proposed Dates for 2012
- 5. AOB**

Information for noting

1. Consultation Update – Responses submitted:
 - European Commission – The EU Corporate Governance Framework (Green Paper) (RD: 22 July 2011)
 - Financial Reporting Council: Gender Diversity on Boards (RD: 29 July 2011)
2. Date for next meeting

Monday 14 November 2011 at 4.30pm (Venue: TBC) (with Glen Moreno, Deputy Chairman – Financial Reporting Council in attendance)