

Meeting of the QCA Corporate Governance Committee



**The Quoted
Companies Alliance**

To be held on: Monday 14 March 2011 at 4.30pm

Venue: Hermes Equity Ownership Services Ltd, Lloyds Chambers,
1 Portsoken Street, London E1 8HZ
(with Ian Wright & Jonathan Labrey, Financial Reporting Council, in
attendance)

A G E N D A

1. **Welcome to Ian Wright & Jonathan Labrey, Financial Reporting Council to discuss the FRC's paper on Effective Company Stewardship.**
2. **Apologies/Welcome to New Members**
3. **Minutes of the last meeting (17 January 2011)**
4. **Forthcoming issues and consultations in Corporate Governance and projects for the Committee**
 - Financial Reporting Council: Effective Company Stewardship: Enhancing Corporate Reporting and Audit (RD: 31 March 2011)
 - Remuneration Committee Guide
 - Financial Reporting Council publishes New Guidance on Board Effectiveness
 - The Provision of Non-Audit Services by Audit Firms to their Listed Audit Clients (Report by a Working Group by ICAS) (for information only)
 - European Commission: Green Paper on Audit Policy: Lessons from the Crisis (Summary of Responses)
 - European Commission: Review of the 'Small Business Act' for Europe Report (for information only)
 - Speech by Vince Cable: Cable vows to cut red tape for business.
 - Financial Reporting Council announces Inquiry into Going Concern Assessments
5. **Communications and Future Meetings**
 - Guest invitations to future meetings
 - Deputy Chairman
 - Venue for Monday 16 May 2011 meeting
 - Joint Corporate Governance Guidelines with European organisations (Middlenext and DAI)
6. **AOB**

Information for noting

1. Consultation Update:
 - European Commission: Disclosure of Non-Financial Information by Companies (RD: 24 January 2011) – response submitted.
 - European Commission: Consultation on the Single Market Act (RD: 28 February 2011) – response submitted
2. Date for next meeting
4.30pm Monday 16 May 2011 (Venue: TBC)