

## **AGENDA**

### **1. Welcome to Professor John Kay, Chair of the Review of UK Equity Markets and Long-Term Decision-Making for BIS**

### **2. Apologies**

### **3. Minutes of the last meeting (13 June 2012)**

### **4. Consultations**

- a) [BIS - Consultation on revised remuneration reporting regulations: RD -26 September 2012 \(PLC Link\)](#)

The new proposals call for a binding vote on the policy report every 3 years and a single remuneration figure for each director in the implementation report. Isabel Pooley, from the Share Schemes Expert Group has drafted a response. Please send comments to [kate.jalbert@theqca.com](mailto:kate.jalbert@theqca.com).

- b) [IAASB - Improving the Auditor's Report: RD - 8 October 2012](#)

The IAASB has included a number of suggested improvements to the Auditor's Report. Matthew Stallabross, from the Financial Reporting Expert Group is drafting a response and when completed will be sent around for comments.

- c) DEFRA [Consultation on greenhouse gas emissions reporting draft regulations for quoted companies](#) RD - 17 October 2012 [PLC Link](#)

Quoted companies in the UK will be required to report in their directors' report (which forms part of the annual report) on the greenhouse gas (GHG) emissions associated with their activities. Edward Craft is drafting a response.

- d) Update on European Corporate Governance Issues

### **5. Projects**

- a) Review of the corporate governance and audit committee guide

### **6. Communications and Future Meetings**

- a) QCA/BDO Small and Mid-Cap Sentiment Index (<https://start.yougov.com/refer/vPDyfc9cTSHVQV>)  
b) Guest invitations to future meetings  
c) Corporate Governance Master Class, Wednesday 7 November 2012 (<http://www.theqca.com/events/event-programmes/corporate-governance-master-class/>)  
d) Venue for Tuesday 13 November 2012  
e) Proposed Dates for 2013

### **7. AOB**

### **Information for noting**

Consultation Update – Responses submitted:

- FRC Consultation on the UK Corporate Governance Code, UK Stewardship Code and International Standards on Auditing (*Response Date: 13 July 2012*)
- ESMA - An Overview of the Proxy Advisory Industry. Considerations on Possible Policy Options (*Response Date: 25 June 2012*)

- 2.** Date for next meeting  
Tuesday 13 November 2012 (Venue: TBC)