



**The Quoted
Companies Alliance**

Meeting of the QCA Corporate Governance Committee

To be held on: Wednesday 25 May 2011 at 10.30am

Venue: Hermes Equity Ownership Services Ltd, Lloyds Chambers,
1 Portsoken Street, London E1 8HZ
(with Claire Bury & Paula-Alexandre Boteanu, European Commission,
in attendance)

A G E N D A

- 1. Welcome to Claire Bury and Paula-Alexandre Boteanu, F2 Division, DG Internal Market & Services, European Commission, to discuss the EU Corporate Governance Green Paper**
- 2. Apologies**
- 3. Minutes of the last meeting (14 March 2011)**
- 4. Forthcoming issues and consultations in Corporate Governance and projects for the Committee**
 - European Commission – The EU Corporate Governance Framework (Green Paper) (RD: 22 July 2011)
 - European Corporate Governance Guidelines Proposal (Middlenext, QCA and DAI)
 - Financial Reporting Council: Sharman Enquiry (Going Concern) – Call for Evidence (RD: 30 June 2011)
 - DEFRA: Measuring and reporting of greenhouse gas emissions by UK companies: a consultation on options (RD: 5 July 2011)
 - Roundtables 24 May; 3 June; 9 June; 13 June
 - Financial Reporting Council: Gender Diversity on Boards (RD: 29 July 2011)
 - Accounting Standards Board: Cutting Clutter – Combating Clutter in Annual Reports (RD: 30 September 2011) (with Financial Reporting Committee)
- 5. Communications and Future Meetings**
 - Remuneration Committee Guide
 - Guest invitations to future meetings
 - Venue for Monday 11 July 2011 meeting
 - BIS/QCA Narrative Reporting Event
 - FRC/QCA Joint Risk Meeting
- 6. AOB**

Information for noting

1. Consultation Update – Responses submitted:
 - Financial Reporting Council: Effective Company Stewardship: Enhancing Corporate Reporting and Audit (RD: 31 March 2011) (Response submitted)
2. Date for next meeting

Monday 11 July 2011 at 4.30pm (Venue: TBC)