

Meeting of the QCA Corporate Governance Committee



**The Quoted
Companies Alliance**

To be held on: Wednesday 13 June at 4.30pm
Venue: Faegre Baker Daniels LLP, 7 Pilgrim Street, City of London, EC4V 6LB

AGENDA

1. Apologies

2. Minutes of the last meeting (15 May 2012)

3. Forthcoming issues and consultations in Corporate Governance and projects for the Committee

- 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>
- FRC Consultation on the UK Corporate Governance Code, UK Stewardship Code and International Standards on Auditing (*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>
 - *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>
 - *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>
- BIS - Enterprise and Regulatory Reform Bill 2012-13: executive pay
<http://uk.practicallaw.com/3-519-6076?q=bis+enterprise+and+regulatory+reform+bill>

4. Communications and Future Meetings

- Guest invitations to future meetings
- Venue for Tuesday 25 September 2012 meeting
- QCA Annual Conference “Engineering Growth for Small and Mid-Cap Companies”
Wednesday 27 June 2012

5. AOB

Information for noting

1. Consultation Update – Responses submitted:
 - Treasury Select Committee: corporate governance and remuneration inquiry (*Response submitted; 25 May 2012*)
 - EU Commission - Gender imbalance in corporate boards in the EU: Questions for the public consultation (*Response submitted: 29 May 2012*)
2. Date for next meeting
Tuesday 25 September (Venue: TBC)