

To be held on: Thursday 27 April 2017, 9.00am – 10.30am  
Venue: Charles Russell Speechlys, 5 Fleet Place, London, EC4M 7RD  
(Host: Paul Arathoon)

**AGENDA**

1. **Welcome to Tony Pullinger, Deputy Director General – The Takeover Panel, as guest**
2. **Apologies**
3. **Minutes of the last meeting (23 March 2017)**
4. **Issues for discussion**
  - a) Brexit
5. **Communications / future meetings**
  - a) Policy Update (February 2017)
  - b) Guests for future meetings
6. **Any Other Business**

**Next Meeting: Thursday 25 May 2017, 9.00am – 10.30am, with Philip Olm, General Counsel – NEX Exchange, as guest (Venue: Charles Russell Speechlys, 5 Fleet Place, London, EC4M 7RD (Host: Paul Arathoon)).**