

To be held on: Thursday 23 February 2017, 9.00am – 10.30am  
Venue: Charles Russell Speechlys, 5 Fleet Place, London, EC4M 7RD  
(Host: Paul Arathoon)

**AGENDA**

- 1. Welcome to Catherine Clarke, General Counsel – Business Growth Fund (BGF), to discuss BGF's investment activities in AIM companies**
- 2. Apologies**
- 3. Minutes of the last meeting (2 February 2017)**
- 4. Issues for discussion**
  - a) Brexit – update on establishment of the Legal Expert Group's Working Group
- 5. Communications / future meetings**
  - a) Policy Update (January 2017)
  - b) Guests for future meetings
- 6. Any Other Business**

Next Meeting: Thursday 23 March 2017, 9.00am – 10.30am (Venue: Charles Russell Speechlys, 5 Fleet Place, London, EC4M 7RD (Host: Paul Arathoon))