

Meeting of the Legal Expert Group



QUOTED
COMPANIES
ALLIANCE

To be held on: Tuesday 26 November 2019, 9.00am – 10.30am

Venue: CMS, Cannon Place, 78 Cannon Street, London, EC4N 6AF

AGENDA

- 1. Welcome to David Hicks (Charles Russell Speechlys) of the Law Society's Company Law Committee to discuss the work of the Law Society and the Company Law Committee.**
- 2. Apologies**
- 3. Minutes of the last meeting (17 September 2019)**
- 4. Issues for discussion**
 - a) ESMA consultation: MAR Review Report
 - i. Mark Taylor to feedback to the group on the ESMA open hearing
 - b) Post-general election engagement priorities and speakers for 2020.
- 5. Communications (information only)**
 - a. The YouGov/QCA AIM Corporate Governance survey is on course for completion and is due to be released later this month. YouGov surveyed companies that adopted the QCA Corporate Governance Code to identify the ways in which we might be able to improve the Code and see if we can find evidence that following the Code has helped companies.
 - b. The QCA and UHY Hacker Young are currently producing a good practice guide for governance on AIM. The guide is due to be released in December.
 - c. The project for updating the QCA's Remuneration Committee Guide is due to get underway. The project will upgrade the existing Guide from 2016 and is due to be released in the first half of 2020.
 - d. The dates and venues for the 2020 Legal Expert Group meetings are as follows:
 - i. Tuesday 21 January 2020, 9.00am – 10.30am, at Mishcon De Reya LLP, Africa House, 70 Kingsway, London, WC2B 6AH

- ii. Tuesday 17 March 2020, 9.00am – 10.30am, at Hill Dickinson LLP, The Broadgate Tower, 20 Primrose Street, London, EC2A 2EW
- iii. Tuesday 19 May 2020, 9.00am – 10.30am, at Shakespeare Martineau LLP, 60 Gracechurch Street, London, EC3V 0HR
- iv. Tuesday 7 July 2020, 9.00am – 10.30am, at Clyde & Co LLP, St Botolph Building, 138 Houndsditch, London, EC31 7AR
- v. Tuesday 15 September 2019, 9.00am – 10.30am, at Stifel, 150 Cheapside, London, EC2V 6ET
- vi. Tuesday 24 November 2020, 9.00am – 10.30am, **TBC**

Any other business

Next meeting: Tuesday 21 January 2020, 9.00am – 10.30am. Venue: Mishcon De Reya LLP, Africa House, 70 Kingsway, London, WC2B 6AH