

To be held on: Thursday 26 September 2013 at 8.45am
Venue: Speechly Bircham LLP, 6 New Street Square, London EC4A 3LX

AGENDA

- 1. Apologies**
- 2. Minutes** (9 July 2013)
- 3. Current consultations and issues:**
 - a) FCA: Consequential Changes to the Listing Rules resulting from the BIS Directors' Remuneration Reporting Regulations and Narrative Reporting Regulations (Response Date: 9 October 2013) (with the Corporate Governance Expert Group)
<http://www.fca.org.uk/static/documents/consultation-papers/cp13-07.pdf>
See [Practical Law, Legal update http://uk.practicallaw.com/0-539-4365#null](http://uk.practicallaw.com/0-539-4365#null)
 - b) ESMA Consultation Paper: ESMA Guidelines on enforcement of financial information (Response Date: 15 October 2013) (with input from Financial Reporting Expert Group)
<http://www.esma.europa.eu/consultation/Guidelines-enforcement-financial-information>
See [Practical Law, Legal Update http://uk.practicallaw.com/7-535-0706](http://uk.practicallaw.com/7-535-0706)
 - c) Relationship Agreements and guidance for companies on what they should contain
 - d) Practical guidance the Legal Expert Group could produce for quoted companies on:
 - potentially difficult shareholder meetings
 - announcements of bad news
 - other topics?
- 4. Communications:**
 - a) Guest invitations
 - b) Policy Briefing Update – 16 August 2013 (for information only)
 - c) New Expert Group Chairman/Deputy Chairman
 - d) Proposed Dates for 2014
- 5. Review of actions from the last meeting** (to the extent not already covered)
- 6. Any Other Business**

Information for noting

1. Consultation Update – Responses submitted: None
2. Next meeting(s): 8.45am Thursday 24 October 2013 (Venue: Speechly Bircham LLP)