

To be held on: Thursday 28 February 2013 at 8.45am
Venue: Speechly Bircham LLP, 6 New Street Square, London EC4A 3LX

AGENDA

1. Apologies
2. Meetings:
 - a) Report of meeting that took place at Winterflood Securities (24 January 2013)
 - b) Approve the minutes from 29 November 2012 meeting
3. Current consultations and issues:
 - a) Model Relationship Agreements
 - b) Business Growth Fund
 - c) LSE High Growth Segment – Draft Rulebook (Response Date: 8 March 2013)
http://www.londonstockexchange.com/traders-and-brokers/rules-regulations/change-and-updates/stock-exchange-notices/2013/n0213_attach1.pdf
 - d) FSA consultation on amendments to Enforcement Guide (corporate aspects) – CP 13/6
<http://www.fsa.gov.uk/static/pubs/cp/cp13-06.pdf> (Response Date: 1 March 2013)
4. Communications:
 - a) Terms of Reference
 - b) QCA/BDO Small and Mid-Cap Sentiment Index Results
 - c) Guest invitations
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:
 - FSA Consultation CP12/2 - Listing Rules – consultation on proposed amendments and feedback on CP12/2 (CP 12/25) (RD: 2 January 2013) – joint working group with the Legal and Corporate Finance Expert Groups
2. Next meeting(s)
8.45am Thursday 28 March 2013 (Venue: Speechly Bircham LLP)