

To be held on: Thursday 6 September 2012 at 5.30pm
Venue: CMS Cameron McKenna LLP, Mitre House,
160 Aldersgate Street, London EC1A 4DD

AGENDA

- 1. Apologies**
- 2. Minutes of last meeting (24 May 2012)**
- 3. Current Issues/Consultations**
 - HMRC's Consultation on the Office of Tax Simplification's report on tax advantaged employee share schemes (RD – 18 September 2012) (FB to share initial draft)
 - BIS Consultation on revised remuneration reporting regulations (RD – 26 September 2012) (NS to report on consultation)
 - Office of Tax Simplification's Review of unapproved share schemes: Interim report (RD – 28 September 2012) (AG to draft response)
 - Budget Representations 2012/13 - Examples of Practical Difficulties with Entrepreneurs' Relief and Disguised Remuneration for Budget Representations
 - The Nuttall Review of Employee Ownership (RD- 7 September 2012)
- 4. Communications/Future Meetings**
 - Invitations to Future Meetings
 - Dates for meetings 2013
- 5. AOB**

Information for noting

1. Consultation Update – Responses submitted: None
2. Next meeting

17.30 6th December 2012 (Venue: CMS Cameron McKenna LLP)