

To be held on: Thursday 12 February 2015 at 5.30pm
Venue: Baker Tilly, 25 Farringdon Street,
London EC4A 4AB

AGENDA

1. Welcome to Andrew Ninian, Director of Corporate Governance and Engagement at the Investment Association:

- Update on the Investment Association's current work on governance and remuneration
- Principles of Remuneration 2014
- Questions and Answers

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Information for noting

1. Consultation Update – Responses submitted:

None to note

2. Next meeting

17.30 Tuesday 24 March 2015, with Hasmukh Dodia and Yvonne Batista, HMRC, as guests
(Venue: Lewis Silkin LLP, 5 Chancery Lane, Cliffords Inn, London EC4A 1BL)