

To be held on: Thursday 13 October 2016 at 4pm
Venue: RSM, 25 Farringdon Street, London EC4A 4AB

AGENDA

- 1. Welcome to Fraser Eccles and Wyndham North, HM Treasury, and Benjamin Martin, HMRC, to discuss tax-advantaged share schemes**
- 2. Apologies**
- 3. Minutes of the last meeting (14 July 2016)**
- 4. Current Issues**
 - Update on QCA Share Plans Booklet
 - Mandatory Gender Pay Gap: bonus pay and share based remuneration – update
- 5. Communications/Future Meetings**
 - a) Policy Update – August 2016 (for information only)
 - b) Invitations to future meetings
 - c) 2017 Expert Group meetings

6. AOB

Information for noting

- Next meeting: Thursday 2 February 2017, 4pm (RSM, 25 Farringdon Street, London EC4A 4AB – Host: Fiona Bell)