

To be held on: Thursday 14 July 2016 at 4pm  
Venue: RSM, 25 Farringdon Street, London EC4A 4AB  
(Host: Simon Adams)

**AGENDA**

**1. Apologies**

**2. Minutes of the last meeting (Thursday 21 April 2016)**

**3. Current Issues/Consultations**

- Update on QCA Share Plans Booklet
- QCA Budget Representations 2017 – status update
- Market Abuse Regulation
  - Guidance note ICSA / QCA / GC 100 on MAR: Dealing code and policy document
  - Interaction with AIM Rules
- Annual returns 2015/16 - feedback

**4. Communications/Future Meetings**

- a) Letter sent to Government Equalities Office regarding Mandatory Gender Pay Gap: bonus pay and share based remuneration (13 May 2016)
- b) Policy Update – June 2016 (for information only)
- c) Invitations to Future Meetings

**5. AOB**

**Information for noting**

Consultation responses:

- HMRC consultation – Employee Share Schemes: NIC elections (RD: 13 July 2016; sent 10 June 2016)

Next meeting: Thursday 13 October 2016, 4pm (RSM, 25 Farringdon Street, London EC4A 4AB –

Host: Fiona Bell)