

**AGENDA**

- 1. Welcome to Sarah Wilson, Chief Executive, Manifest**
- 2. Apologies**
- 3. Minutes of the last meeting (16 July 2015)**
- 4. Current Issues/Consultations**
  - QCA Budget Representations 2016
  - ERS Online Service – Update
  - Restricted Stock Units (RSUs)
  - Growth Shares – valuations
  - Guidance Notes on Share Schemes for QCA Members
  - Revision of the AIM Rules
- 5. Communications/Future Meetings**
  - Finance (No. 2) Bill 2015 – status update
  - European Commission Capital Markets Union action plan (for information only)
  - HMRC research report on the use of 'growth shares' as part of remuneration incentives for employees (for information only)
  - HMRC 2013-2014 share schemes statistics (for information only)
  - Policy Update – August 2015 (for information only)
  - Invitations to Future Meetings
- 6. AOB**

**Information for noting**

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

16.00 Thursday 11 February 2016 (RSM [Baker Tilly] 25 Farringdon Street, London EC4A 4AB – Host: Fiona Bell)