

**AGENDA**

**1. Apologies**

**2. Minutes of the last meeting (24 March 2015)**

**3. Current Issues/Consultations**

- 2015 Summer Budget Announcement
  - Review of announcement
  - QCA Budget Representations 2016
- Guidance Notes on Share Schemes for QCA Members
- Revision of the AIM Rules
- Online filing technical issues

**4. Communications/Future Meetings**

- QCA Response to the European Commission Consultation on the Prospectus Directive
- QCA Response to the European Commission Consultation on Capital Markets Union
- FRC Discussion Paper - Improving the Quality of Reporting by Smaller Listed and AIM Quoted Companies
- Policy Update – June 2015 (for information only)
- Invitations to Future Meetings

**5. AOB**

**Information for noting**

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

16.30 Thursday 15 October 2015 (Baker Tilly, 25 Farringdon Street, London EC4A 4AB – Host: Fiona Bell)