

To be held on: Thursday 18 September 2014 at 5.30pm
Venue: CMS Cameron McKenna, Mitre House, 160 Aldersgate Street,
London, EC1A 4DD

AGENDA

1. Apologies

2. Minutes of last meeting (15 May 2014)

3. Current Issues/Consultations

- New employee shareholding vehicle (<https://www.gov.uk/government/consultations/new-employee-shareholding-vehicle>) (RD:10 October 2014)
- Office of Tax Simplification review of unapproved share schemes: marketable security (<https://www.gov.uk/government/consultations/office-of-tax-simplification-review-of-unapproved-share-schemes-marketable-security>) – with Tax Expert Group (RD:10 October 2014)
- Internationally mobile employees and earnings related securities (<https://www.gov.uk/government/consultations/internationally-mobile-employees-and-earnings-related-securities>) (RD:16 October 2014)

4. Communications/Future Meetings

- QCA Budget Representations 2015
- Review of QCA Guide *Rewarding Enterprise III – Guidance for Companies on Employee Share Schemes*
- BIS Response on amending the rule against perpetuities (for information only)
- Policy Update – August 2014 (for information only)
- Invitations to Future Meetings

5. AOB

Information for noting

1. Consultation Update – Responses submitted:

FRC – Proposed Revisions to the UK Corporate Governance Code (RD: 27 June 2014) – with Corporate Governance Expert Group

OTS – Competitiveness review: initial thoughts and call for evidence (RD: 30 June 2014) - With Tax Expert Group

HMRC – Draft legislation: market value of shares, securities and strips regulations 2014 (RD: 22 August 2014)

2. Next meeting

17.30 Thursday 4 December 2014 (venue: TBC)