

To be held on: Thursday 21 April 2016 at 4pm  
Venue: RSM, 25 Farringdon Street, London EC4A 4AB  
(Host: Fiona Bell)

**AGENDA**

- 1. Welcome to Tom Rollinson and Hasnukh Dodia, HMRC**
- 2. Apologies**
- 3. Minutes of the last meeting (11 February 2016)**
- 4. Current Issues/Consultations**
  - Update on QCA Share Plans Booklet
  - Budget 2016
    - Employee Shareholder Status
    - Employee share schemes: simplification of the rules
    - QCA Budget Representations 2017
  - QCA meeting with HMRC to discuss post-transaction share valuations
  - Update on treasury shares and AIM rules
- 5. Communications/Future Meetings**
  - a) Finance Bill 2016 (for information only)
  - b) HMRC updates share schemes annual return templates and guidance (for information only)
  - c) ERS online service for 2015-16 returns (for information only)
  - d) Policy Update – February 2016 (for information only)
  - e) Invitations to Future Meetings
- 6. AOB**

**Information for noting**

Next meeting: Thursday 14 July 2016, 4pm (RSM, 25 Farringdon Street, London EC4A 4AB –  
Host: Martin Benson/Simon Adams)