



The Quoted
Companies Alliance

Meeting of the Share Schemes Committee

To be held on: Thursday 8 September 2011 at 5.30pm
Venue: CMS Cameron McKenna LLP, Mitre House,
160 Aldersgate Street, London EC1A 4DD

AGENDA

1. Apologies
2. Report of meetings/issues since last meeting (9 June 2011)
 - Disguised Remuneration – new version of FAQs (draft)
 - Remuneration Committee Guide
3. Communications/Future Meetings
 - Invites to Future Meetings
 - Meet the ABI with the Share Schemes Committee (6 October 2011 at 5:30pm)
 - Report of QCA-HMRC Share Scheme Roundtable (20 July 2011)
 - Proposed Dates for 2012
4. AOB

Information for noting

1. Consultation Update – Responses submitted:

European Corporate Governance Framework Paper (Corporate Governance Committee with SSC section)

2. Next meeting

17.30hrs **Thursday** 1 December 2011 (Venue: CMS Cameron McKenna)