



The Quoted
Companies Alliance

Meeting of the Share Schemes Committee

To be held on: Thursday 9 June 2011 at 5.30pm
Venue: CMS Cameron McKenna LLP, Mitre House,
160 Aldersgate Street, London EC1A 4DD

A G E N D A

1. Apologies

2. Report of meetings/issues since last meeting (14 April 2011)
 - Disguised Remuneration Campaign
 - Remuneration Committee Guide
 - SAYE and Retirement
 - European Commission Corporate Governance Framework Green Paper (SSC question)

3. Communications/Future Meetings
 - Invites to Future Meetings
 - Bring a Client Reception/Dinner
 - HMRC Event with Company Members

4. AOB

Information for noting

1. Consultation Update – Responses submitted:

None to report

2. Next meeting

17.30hrs **Thursday** 8 September 2011 (Venue: CMS Cameron McKenna)