



The Quoted
Companies Alliance

Meeting of the Share Schemes Committee

To be held on: Thursday 14 April 2011 at 5.30pm
Venue: Memery Crystal LLP, 44 Southampton
Buildings, London WC2A 1AP
(with Chris Murrricane and David McDowell, HMRC in
attendance)

A G E N D A

1. Welcome to Chris Murrricane and David McDowell, HMRC to discuss HMT/HMRC's Disguised Remuneration
2. Apologies
3. Report of meetings/issues since last meeting (1 February 2011)
 - Review of Budget Statement
4. Communications/Future Meetings
 - Invites to Future Meetings
 - Bring a Client Reception?
5. AOB

Information for noting

1. Consultations:
 - HM Treasury/HMRC: Disguised Remuneration (RD: 9 February 2011) – response submitted.
2. Next meeting

17.30hrs **Thursday** 9 June 2011 (Venue: CMS Cameron McKenna)