

To be held on: Thursday 6 December 2012 at 5.30pm
Venue: CMS Cameron McKenna LLP, Mitre House,
160 Aldersgate Street, London EC1A 4DD
With Gemma Peck/Nicole Roberts of BIS in attendance

AGENDA

- 1. Welcome to Gemma Peck/Nicole Roberts of the Department for Business, Innovation & Skills to discuss executive pay reforms**
- 2. Apologies**
- 3. Minutes of last meeting (6 September 2012)**
- 4. Current Issues/Consultations**
 - Office of Tax Simplification Review - Unapproved Share Option Schemes – Interim Report – Further Feedback on SIPs, PAYE deadlines and Penalties
- 5. Communications/Future Meetings**
 - ABI's Principles of Remuneration (amended November 2012) (for information only)
 - Terms of Reference
 - Latest Policy Update (for information only)
 - Graeme Nuttall (Nuttall Review of Employee Ownership) attending February 2013 meeting
 - Invitations to Future Meetings
 - Dates for meetings 2013
- 6. AOB**
 - Autumn Statement (5/12/12) – any items arising for discussion

Information for noting

1. Consultation Update – Responses submitted:
 - HMRC's Consultation on the Office of Tax Simplification's report on tax advantaged employee share schemes (RD – 18 September 2012)
 - BIS Consultation on revised remuneration reporting regulations (RD – 26 September 2012)
 - Office of Tax Simplification's Review of unapproved share schemes: Interim report (RD – 26 October 2012)
 - BIS Consultation on implementing employee owner status (RD: 8 November 2012)
 - Quoted Companies Alliance Proposals for Taxation Reform – Budget 2013 (submitted 15 November 2012)
2. Next meeting

17.30 Thursday 7th February 2013 (Venue: CMS Cameron McKenna LLP) (with Graeme Nuttall as guest)