

Meeting of the QCA Share Schemes Expert Group

To be held on: Thursday 13 July 2017, 4.00pm – 5.30pm

Venue: RSM, 25 Farringdon Street, London, EC4A 4AB

(Host: Fiona Bell)

AGENDA

- 1. Welcome to Andrew Ninian, Director, Stewardship and Corporate Governance – the Investment Association, to discuss the Investment Association's plans with regards to employee share schemes and small and mid-size quoted companies.**
- 2. Apologies**
- 3. Minutes of the last meeting (20 April 2017)**
- 4. Issues for discussion**
 - a) QCA meeting with HM Treasury to discuss EMI
 - b) Share Schemes Booklet
 - c) Brexit
- 5. Communications / future meetings**
 - a) Policy Update (June 2017)
 - b) Guests for future meetings
- 6. Any Other Business**

Information for noting – Consultation responses

- OTS Simplification review of residual paper Stamp Duty on shares: Progress report and call for evidence (R: 31 May 2017)

Next Meeting: Thursday 12 October 2017, 4.00pm – 5.30pm (Venue: RSM, 25 Farringdon Street, London, EC4A 4AB (Host: Fiona Bell))