

## **Meeting of the QCA Share Schemes Expert Group**

**To be held on:** Thursday 15 February 2018, 4.00pm – 5.30pm

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



### **AGENDA**

#### **1. Apologies**

#### **2. Minutes of the last meeting (12 October 2017)**

#### **3. Issues for discussion**

- a) Market Abuse Regulation – UK experience with respect to notifications being made by PDMRs regarding their performance shares and stock options
- b) Department for Business, Energy and Industrial Strategy (BEIS) announcement that it has appointed PricewaterhouseCoopers LLP to research the effect of share buybacks on executive pay
- c) Funding for Employee Benefit Trusts (EBTs) – Dividend treatment
- d) Information note on issuing new nil-cost option shares to employees and directors – Finalising the draft

#### **4. Communications / future meetings**

- a) Year of Corporate Governance Forum
- b) 2018 Annual Dinner
- c) Policy Update (January 2018)
- d) Guests for future meetings

#### **5. Any Other Business**

**Next Meeting:** Thursday 19 April 2018, 4.00pm – 5.30pm (Venue: RSM, 25 Farringdon Street, London, EC4A 4AB)