

Meeting of the QCA Share Schemes Expert Group

To be held on: Thursday 16 July 2020, 4.00pm – 5.00pm
Videoconference call



AGENDA

1. Issues for discussion

- a) Outstanding Covid-19-related questions/concerns to raise with HMRC.
- b) [OTS Capital Gains Tax review call for evidence and survey](#)
- c) Update on the progress on the QCA Remuneration Committee Guide.
- d) Future meetings and speaker priorities for 2020.

2. Apologies

3. Minutes of the last meeting (13 February 2020)

4. Communications / future meetings

- a) The QCA recently released a report on Non-Executive Directors following a survey of small and mid-size quoted companies and their advisor firms. The report covered, amongst other things, salaries; working hours; knowledge, skills and experience; independence; and board evaluations. Notable findings from the report include:
 - i. A disparity between the perceived independence of NEDs between companies and advisors.
 - ii. The average age of a small to mid-size quoted company NED is 60 years old, with an 81% chance that they are male.
 - iii. An increased recognition of the need for external board evaluations.

Any Other Business

Next Meeting: Thursday 30 April 2020, 4.00pm – 5.30pm. Venue: RSM, 25 Farringdon Street, London, EC4A 4AB (TBC)