

Meeting of the QCA Share Schemes Expert Group

To be held on: Thursday 20 April 2017, 4.00pm – 5.30pm

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

(Host: Fiona Bell)

AGENDA

- 1. Welcome to Hasmukh Dodia and Yvonne Batista, Employee Shares & Securities Unit – HMRC, as guests**
- 2. Apologies**
- 3. Minutes of the last meeting (2 February 2017)**
- 4. Issues for discussion**
 - a) QCA meeting with HM Treasury to discuss EMI with regards to reapplication for state aid – discussion
 - b) OTS Consultation – Simplification review of residual paper Stamp Duty on shares: Progress report and call for evidence (RD: 31 May 2017)
 - c) QCA letter to BEIS regarding the potential amendment of the company law requirement to pay nominal value for shares – status update
 - d) Share Schemes Booklet – status update
 - e) BEIS Committee report on corporate governance
 - f) Brexit
- 5. Communications / future meetings**
 - a) Policy Update (February 2017)
 - b) Guests for future meetings
- 6. Any Other Business**

Information for noting – Consultation responses

- BEIS Green Paper on corporate governance reform (R: 17 February 2017)

Next Meeting: Thursday 13 July 2017, 4.00pm – 5.30pm (Venue: RSM, 25 Farringdon Street, London, EC4A 4AB (Host: Fiona Bell))