

To be held on: Thursday 5 September 2013 at 5.30pm
Venue: CMS Cameron McKenna LLP, Mitre House,
160 Aldersgate Street, London EC1A 4DD

AGENDA

1. Apologies

2. Minutes of last meeting (16 May 2013)

3. Current Issues/Consultations

- Review of QCA Guide *Rewarding Enterprise III – Guidance for Companies on Employee Share Schemes*
- Narrative reporting and directors' pay changes
- Finance Act 2013 changes and updates to HMRC manuals
- Progress to self-certification and electronic filing

4. Communications/Future Meetings

- New Expert Group Chairman and Deputy Chairman
- Policy Update – 16 August 2013 (for information only)
- Invitations to Future Meetings
- Proposed Dates for 2014

5. AOB

Information for noting

1. Consultation Update – Responses submitted:

- HMRC – OTS review of unapproved share schemes (RD: 16 August 2013)

2. Next meeting

17.30 Thursday 5th December 2013 (Venue: TBA)