

To be held on: Wednesday 11 December 2013 at 5.30pm  
Venue: BDO LLP, 55 Baker Street, London W1U 7EU

**AGENDA**

**1. Apologies**

**2. Minutes of last meeting (5 September 2013)**

**3. Current Issues/Consultations**

- The Autumn Statement and draft Finance Bill 2014
- BIS: Call for Evidence – On amending the rule against perpetuities and further reducing the complexity of employee ownership (RD: 19 February 2014)
- New guidelines issued:
  - ABI Principles on Remuneration
  - GC100 Group issues revised directors' remuneration reporting guidelines
  - NAPF: Corporate Governance Policy & Voting Guidelines
  - NAPF/Hermes: Remuneration Principles for building and reinforcing long-term business
- ERS Forum Valuation Sub-Group
- Progress to self-certification and electronic filing
- BIS Employee Ownership & Share Buy Backs: Simple guide to the Companies Act 2006 (Amendment of Part 18) Regulations 2013

**4. Communications/Future Meetings**

- Communication to Members
- Review of QCA Guide *Rewarding Enterprise III – Guidance for Companies on Employee Share Schemes*
- Report of Meeting with HMRC (Jared Cranney attended) – 10 October 2013
- Policy Update – 21 October 2013 (for information only)
- Invitations to Future Meetings

**5. AOB**

**Information for noting**

**1. Consultation Update – Responses submitted:**

- FRC Consultation on Directors Remuneration (with Corporate Governance Expert Group) (RD: 6 December 2013)

**2. Next meeting**

17.30 Thursday 6 February 2014 (Venue: Eversheds, 1 Wood Street, London EC2V 7WS (Danny Blum))