

Stakeholder interaction with the Corporate Governance Expert Group (2014/2015)

Organisation	Name	Date of /type of interaction
BIS	Simon Kendall	14th January 2014 Guest speaker discussing Cyber Security.
Manifest	Sarah Wilson	25th February 2014 Guest speaker discussing sustainability reporting.
ACCA	Paul Moxey	8th July 2014 Guest speaker discussing the ACCA consultation paper creating value through governance.
CIMA	Gillian Lees	15th September 2014 Guest speaker discussing Business models.
Financial Reporting Council	David Styles	20th October 2014 Guest speaker discussing the FRCs main areas of focus.
BIS	2014/2015 - Participation in the Shareholder Rights Directive Stakeholder Group	
BIS	2014/2015 – Meetings to discuss the 4 th Money Laundering Directive re beneficial ownership	
BIS	2014/2015 – Meetings to discuss the interaction between the Small Business, Enterprise and Employment Bill with UK Law and 4 th Money Laundering Directive	
BIS	2014/15 – Participation in the Working Group for drafting guidelines on the Register of People with Significant control re Small Business, Enterprise and Employment Act	
NAPF	Will Pomroy	13th January 2015 Guest speaker discussing main changes being made to NAPF corporate governance policy.
Institute of Business Ethics	Philippa Foster Back	14th April 2015 Guest speaker discussing business ethics.

Stakeholder interaction with the Corporate Governance Expert Group (2012/2013)

Organisation	Name	Date of /type of Interaction (include name of specific person if contact was outside expert group meeting)
Financial Regulation Council	Chris Hodge	13 November 2012 Guest speaker giving a general update on upcoming changes to financial reporting
30% Club/Newton Investment Management Ltd	Helena Morrissey	15 May 2012 Guest speaker on corporate boards
BIS	Andrew Busby	17 January 2012 Guest speaker discussing the recent consultation paper on narrative reporting
European Commission	Mark Hertgen	20 March 2012 Guest speaker discussing Corporate Governance in EU
BIS	Professor John Kay	25 September 2012 Guest speaker discussing recently published report
ICSA	Seamus Gillen	14 May 2013 Guest speaker discussing ICSA 'enhancing stewardship paper prepared with 2020 stewardship working party of investors'
BIS	Mark Jackson	24 September 2013 Guest speaker giving update on narrative reporting regulations