



To be held on: Thursday 19 April 2012 at 9.00am Venue: Deloitte, 2 New Street Square, London EC4A 3BZ (with John Whiting from the Office of Tax Simplification in attendance)

The Quoted Companies Alliance

<u>AGENDA</u>

- 1. Welcome to John Whiting, Office of Tax Simplification.
 - Review of tax advantaged employee share schemes: Final report
 - o Current review of unapproved share schemes
- 2. Apologies
- 3. Minutes of last meeting (12 January 2012)
 - Follow up on action points from the last meeting
- 4. Recent events
 - Budget 2012
 - o Enterprise Management Incentives (EMI) share-option schemes
 - Changes to the Enterprise Investment Scheme and Venture Capital Trusts
 - Further reduction in the rate of Corporation Tax
- 5. Key tax campaign issues / consultation papers
 - Budget Representations from other Membership Organisations
- 6. Communications and Future Meetings
 - Invites for future meetings
- 7. Any Other Business

Information for noting

1. Next meeting

09.00 Thursday 5 July 2012 (TBC)

09.00 Thursday 11 October 2012 (TBC)