

Meeting of the QCA Tax Committee

To be held on: Tuesday 22 September 2011 at 9am Venue: Deloitte, 2 New Street Square, London EC4A 3BZ

The Quoted Companies Alliance

AGENDA

- 1. Apologies/Welcome to New Members
- 2. Minutes of last meeting (7 July 2011)
 - Follow up on action points from the last meeting
- 3. Key tax campaign issues and pre-Budget report
 - Chancellor's Autumn Statement 29 November 2011
 - Budget Representations
 - Mirrlees Review of Tax System
- 4. Consultation Papers:
 - HM Treasury: Tax-advantaged venture capital schemes: a consultation (RD: 28 September 2011)
- 5. Communications and Future Meetings
 - Articles for tax publications
 - Questions for Nigel Mills MP attending November meeting
 - Invites for future meetings
 - Proposed Dates for 2012
 - Events targetting corporate members
 - o Remuneration Discussion Breakfast 8 November 2011
 - o HMRC Ian Valentine/Keith Cartwright event
 - David Gauke MP Event 6 December 2011
 - Venue for 22 November 2011 Meeting
- 6. Any Other Business

Information for noting

- 1. Consultation Update Responses submitted:
 - HMRC Consultation on the Patent Box (RD: 2 September 2011)
 - HMRC Potential Debt Cap Changes for Finance Bill 2012 (RD: 5 September 2011)
 - (HM Treasury Reform of the Taxation of Non-Domiciled Individuals (RD: 9 September 2011))
- 2. Next meeting

09.00 Tuesday 22 November 2011 (with Nigel Mills MP in attendance) (Venue: TBA)