# **Meeting of the QCA Tax Expert Group**

To be held on: Wednesday 9 October 2019, 9.00am – 10.30am

Venue: Crowe UK LLP, St Brides House, 10 Salisbury Square, London,

EC4Y 8EH



### **AGENDA**

### 1) Issues for discussion

- a) 2019 Budget representations
- b) Current position (Brexit, general election)
- c) Key issues
- d) Future meetings and speaker priorities

## 2) Apologies

# 3) Minutes of the last meeting (5 June 2019)

# 4) For information only

- a) The new and updated QCA Audit Committee Guide was released in September. The guide has been prepared to assist audit committee members, and, in particular, audit committee chairs, to be effective in their roles. The guide sets out good practice and is to be used as a companion to the QCA Corporate Governance Code.
- b) Henley Business School have been commissioned by the QCA and Downing LLP to undertake a research project to understand the role that NEDs play in smaller growth companies. The results were released at a launch event on Wednesday 4 September 2019.
- c) YouGov are surveying companies that adopted the QCA Corporate Governance Code to identify any ways in which we might be able to improve the Code and see if we can find evidence that following the QCA Code has helped companies. This is due to be released shortly.

# 5) Any Other Business

**Next Meeting:** Wednesday 27 November 2019, 9.00am – 10.30am (Venue: Crowe UK LLP, St Brides House, 10 Salisbury Square, London, EC4Y 8EH)