

To be held on: Thursday 4 July 2013 at 9.00am
Venue: Grant Thornton UK LLP, 30 Finsbury Square, London EC2P 2YU

AGENDA

1. Apologies

2. Minutes of last meeting (18 April 2013)

- Follow up on action points from the last meeting

3. Consultation Papers/Announcements

- Update on abolition of Stamp Duty on AIM and ISDX shares
 - Feedback Statement to the AIM/ISDX shares in ISA Consultation

https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/209879/isa_qualifying_investments_summary_of_consultation_responses.pdf

- QCA Proposals for Taxation Reform: 2014 Budget

4. Communications and Future Meetings

- Updated Terms of Reference
- Policy Update (24 June 2013) – for information only
- Invites for future meetings

5. Any Other Business

Information for noting

1. Consultation Responses submitted:

- ISA qualifying investments: consultation on including shares traded on small and medium-sized enterprise equity markets (RD: 8 May 2013)

2. Next meeting

09.00 Thursday 12 September 2013 (Grant Thornton, Finsbury Square) **(to be rescheduled)**