

To be held on: Tuesday 28 June 2016 at 9.00am  
Venue: Grant Thornton, 30 Finsbury Square, London EC2A 1AG

**AGENDA**

**1. Apologies**

**2. Minutes of last meeting (23 March 2016)**

- Follow up on action points from the last meeting

**3. Consultation Papers/Announcements**

- QCA 2017 Budget Representations – update on first Working Group meeting
- HMRC & HM Treasury consultation – Tax deductibility of corporate interest expense (RD: 4 August 2016)
- HMRC & HM Treasury consultation – Reforms to corporation tax loss relief: consultation on delivery (RD: 18 August 2016)
- HMRC consultation – Introduction of secondary adjustments into the UK's domestic transfer pricing legislation (RD: 18 August 2016)
- HM Treasury consultation – Reform of the substantial shareholdings exemption (RD: 18 August 2016)
- HMRC consultation – Guidance on the new EIS and VCT rules (RD: 31 August 2016)

**4. Communications and Future Meetings**

- Policy Update (May 2016) – for information only
- Invitations for future meetings

**5. Any Other Business**

**Information for noting**

- Next meeting: Wednesday 28 September 2016, 09:00 – 10:30 (Grant Thornton UK LLP, 30 Finsbury Square, London EC2P 2YU)