

To be held on: Wednesday 30 September 2015 at 9.00am  
Venue: Grant Thornton, 30 Finsbury Square, London EC2A 1AG

**AGENDA**

**1. Welcome to Lizzie Arnold and Adam Terry, HM Treasury**

**2. Apologies**

**3. Minutes of last meeting (16 July 2015)**

- Follow up on action points from the last meeting

**4. Consultation Papers/Announcements**

- QCA Budget Representations 2016
- EIS/VCT update
- Entrepreneurs' Relief measures update
- HMRC consultation on sanctions for serial tax avoidance  
[https://www.gov.uk/government/uploads/system/uploads/attachment\\_data/file/447320/Strengthening\\_Sanctions\\_for\\_Tax\\_Avoidance\\_-\\_A\\_Consultation\\_on\\_Detailed\\_Proposals.pdf](https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/447320/Strengthening_Sanctions_for_Tax_Avoidance_-_A_Consultation_on_Detailed_Proposals.pdf) (RD: 14 October 2015)
- Simplifying tax and NICs on termination payments  
<https://www.gov.uk/government/consultations/simplification-of-the-tax-and-national-insurance-treatment-of-termination-payments> (RD: 16 October 2015)

**5. Communications and Future Meetings**

- Policy Update (August 2015) – for information only
- Invitations for future meetings

**6. Any Other Business**

**Information for noting**

1. Consultation Responses submitted: None to note.
2. Next meeting

9.00 Tuesday 10 November 2015, with John Whiting, OTS, as guest (Grant Thornton UK LLP, 30 Finsbury Square, London EC2P 2YU)