Meeting of the Corporate Governance Expert Group

To be held on: Tuesday 21 September 2021, 2.00pm – 3.30pm. **Venue:** Videoconference call

<u>AGENDA</u>

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- 1. Welcome to Karla Silva, Christopher Osborne and Raissa Palcis of Institutional Shareholder Services (ISS) in order to discuss their recent Benchmark Policy Survey and changes to their voting policies.
- 2. Apologies
- 3. Further issues for discussion
 - a) QCA <u>response</u> to BBPG consultation on shareholder voting research
 - b) FCA discussion paper on diversity and inclusion
 - c) Expert Group meetings going forward
 - d) Future meetings and speaker priorities.

4. Communications (information only)

- a) The QCA, in collaboration with Hardman & Co., recently published a report that explored the relationship between initial public offerings and job creation. The report, "Good jobs come to those who IPO", found an especially positive correlation between a company listing and increases to their workforce. To view the report, please click <u>here</u>.
- 5. Any other business

Next meeting: Tuesday 16 November 2021, 9.00am - 10.30am, TBC