Meeting of the Corporate Governance Expert Group

To be held on: Tuesday 8 March 2022, 9.00am – 10.30am.

Venue: Videoconference call

AGENDA

1. Welcome to Martha McPherson and Lindsay Davis of Design Portfolio to discuss their report on

navigating the Taskforce on Climate-related Financial Disclosures (TCFD) recommendations.

2. Apologies

3. Further issues for discussion

a) BEIS Guidance on mandatory climate-related financial reporting disclosures

b) Future meetings and speaker priorities.

4. Communications (information only)

a) The QCA and Peel Hunt Small and Mid-Cap Investor Survey for 2022 was published on 25 January

2022. This year, the survey focusses on: the attractiveness of public markets; ESG developments; the

importance of retail investors; views on the definition of small-caps; and research on small and mid-

caps. The report highlights that there is an increasing disparity between how companies and

investors view the public markets. To view the report, please click here and to watch the launch

event, please click here.

5. Any other business

Next meeting: Tuesday 10 May 2022, 9.00am – 10.30am

