

Meeting of the Corporate Governance Expert Group



QUOTED
COMPANIES
ALLIANCE

To be held on: Tuesday 9 March 2021, 9.00am – 10.30am.

Venue: Videoconference call

AGENDA

1. Welcome to Andrew Ninian, Director of Stewardship & Corporate Governance at the Investment Association (IA), in order to discuss the IA's Shareholder Priorities for 2021 and their members voting policies ahead of the AGM season.

2. Apologies

3. Issues for discussion

- a) Lord Hill review on the UK listings regime
- b) BEIS consultation on the three audit-related reviews
- c) Update on the QCA's work on ESG
- d) [FRC: Improving the quality of "comply or explain" reporting](#)
- e) Future meetings and speaker priorities.

4. Communications (information only)

- a) The QCA/Peel Hunt Mid and Small-Cap Survey 2021, which was produced in conjunction with YouGov, is due to be released shortly. The report presents the results of surveys with 103 small and mid-cap fund managers and 141 small and mid-sized quoted companies. The QCA will also be holding a launch event, with more details available on our website [here](#).
- b) In December, the QCA published a new and updated version of our Remuneration Committee Guide, which you can find [here](#). The updated edition takes account of the interests of shareholders, executives, the wider workforce and other stakeholders in small and mid-sized quoted companies.

Any other business

Next meeting: Tuesday 11 May 2021, 9.00am – 10.30am, videoconference call